19 November 2026

Results of AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were passed, including Resolutions 6 and 11 which were carried by a sufficient majority as a special resolution.

It is advised that all resolutions were decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

In accordance with ASX Listing Rule 3.16.3 Lac Gold also announces that BDO Audit Pty Ltd has been appointed as Lac Gold's external auditor with effect from the end of today's AGM.

Authorised for release by the Company Secretary, Tara Robson.

Yours faithfully

Tara Robson
Company Secretary

LAC Gold Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	16,119,460 72.30%	1,123,800 5.04%	5,051,605 22.66%	233,964	21,171,065 94.96%	1,123,800 5.04%	233,964	Carried
2 Re-election of Mr Ian Hume as a Director	Ordinary	70,558,876 98.06%	1,096,928 1.52%	305,557 0.42%	18,178	70,864,433 98.48%	1,096,928 1.52%	18,178	Carried
3 Re-election of Mr Matthew Keegan as a Director	Ordinary	70,557,636 98.05%	1,096,928 1.52%	306,797 0.43%	18,178	70,864,433 98.48%	1,096,928 1.52%	18,178	Carried
4 Re-election of Ms Tara Robson as a Director	Ordinary	65,598,734 91.27%	5,972,115 8.31%	305,557 0.42%	103,133	65,904,291 91.69%	5,972,115 8.31%	103,133	Carried
5 Re-election of Mr Jeremy Robinson as a Director	Ordinary	65,576,564 91.24%	5,988,906 8.33%	306,797 0.43%	107,272	65,883,361 91.67%	5,988,906 8.33%	107,272	Carried
6 Approval of Additional 10% Placement Capacity	Special	70,295,096 97.85%	1,241,203 1.73%	305,557 0.43%	137,683	70,600,653 98.27%	1,241,203 1.73%	137,683	Carried
7 Approval of Employee Equity Incentive Plan	Ordinary	20,961,056 93.93%	1,168,369 5.24%	184,045 0.83%	294,843	21,145,101 94.76%	1,168,369 5.24%	294,843	Carried
8 Ratification of 2025 Tranche B Performance Rights to Messrs Matthew Keegan and Andrew Stocks	Ordinary	16,343,886 66.48%	3,064,723 12.47%	5,176,605 21.05%	234,932	21,520,491 87.53%	3,064,723 12.47%	234,932	Carried
9 Approval of potential benefits that may be given to Relevant Executives	Ordinary	19,026,256 84.49%	3,308,347 14.70%	180,557 0.81%	93,153	19,206,813 85.31%	3,308,347 14.69%	93,153	Carried
10 Increase to non-executive Director fee pool	Ordinary	15,981,152 70.58%	6,353,451 28.07%	305,557 1.35%	93,153	16,286,709 71.94%	6,353,451 28.06%	93,153	Carried
11 Amendment to Constitution to adopt proportional takeover approval provisions	Special	71,420,522 99.36%	156,705 0.22%	305,557 0.42%	96,755	71,726,079 99.78%	156,705 0.22%	96,755	Carried
12 Appointment of BDO Audit Pty Ltd as Auditor	Ordinary	70,564,178 98.05%	1,100,416 1.53%	305,557 0.42%	9,388	70,869,735 98.47%	1,100,416 1.53%	9,388	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.