LE MINERALS LIMITED

ASX: LEL

ASX ANNOUNCEMENT

20 November 2026

Results of General Meeting

LE Minerals Limited (ASX:LEL) (**LE Minerals** or **Company**) is pleased to announce the results of voting on the resolution considered at a General Meeting held earlier today, at which shareholders voted overwhelmingly in favour of the spin-out of Axon Graphite Pty Ltd, with 99.8% of votes cast approving the spin-out.[1]

The sole resolution considered at the General Meeting was put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolution	For	Against	Total	Result
(R1) Spin-Out of Axon Graphite Pty Ltd	53,385,936	110,253	53,496,189	Passed
	99.79%	0.21%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open[2]	Total
(R1) Spin-Out of Axon Graphite Pty Ltd	20,916,215	110,253	7,598	31,022,100	52,056,166

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer LEL's Notice of General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 21 October 2026

2 "Open" means the Proxyholder can vote on the resolution at their discretion