Lotus Resources Limited
Level 4
225 St Georges Terrace
Perth, WA, 6000

lotusresources.com.au
ABN: 38 119 992 175

20 November 2026

The Manager
Markets Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir / Madam

Lotus Resources Limited
Results of Annual General Meeting on 20 November 2026

In accordance with ASX Listing Rule 3.13.2, Lotus Resources Limited (ASX:LOT) (**Lotus**) advises that the resolutions contained in the Notice of Meeting announced on the ASX on 21 October 2026 and considered at the Annual General Meeting of Shareholders today were all passed via a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of proxies received and the poll results for the resolutions at the Annual General Meeting are set out in the **enclosed** Proxy and Poll Summary.

This ASX announcement has been authorised for release by the Company Secretary.

Yours sincerely,

Fletcher Hancock
Company Secretary

For more information contact:

GREG BITTAR

Managing Director
greg.bittar@lotusresources.com.au
+61 (08) 9200 3427

CHRISTIAN CATALANO

Senior Manager – Corporate Development
christian.catalano@lotusresources.com.au
+61 (08) 9200 3427

For more information, visit www.lotusresources.com.au

Lotus Resources Limited
Annual General Meeting
Friday, 20 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 Adoption of Remuneration Report	Ordinary	106,454,761 94.74%	5,501,281 4.90%	404,054 0.36%	328,452	107,216,451 94.83%	5,845,793 5.17%	328,452	Carried
2 Re-election of Mr Michael Bowen	Ordinary	66,565,514 58.30%	47,160,753 41.30%	456,933 0.40%	121,290	67,724,595 58.95%	47,160,753 41.05%	121,290	Carried
3A Approval to issue FY2027 Short Term Incentive Performance Rights to Mr Greg Bittar	Ordinary	107,553,436 94.68%	5,641,167 4.97%	400,516 0.35%	709,371	108,311,588 94.76%	5,985,679 5.24%	709,371	Carried
3B Approval to issue FY2027-2029 Long Term Incentive Performance Rights to Mr Greg Bittar	Ordinary	107,735,663 94.85%	5,458,940 4.80%	400,516 0.35%	709,371	108,493,815 94.92%	5,803,452 5.08%	709,371	Carried
4 Spill Resolution (Conditional Resolution)	Ordinary	Not Applicable				Not Applicable			Not Applicable

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

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Spill Resolution (Conditional Resolution)	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'.