ASX Announcement

ASX: **LEX**

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

23 November 2026

Lefroy Exploration Limited ("Lefroy" or "the Company") (ASX: LEX) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

- **ENDS** -

This announcement has been authorised for release by the Board of Directors.

For further information please contact:

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Lefroy Exploration Limited
Annual General Meeting
Monday, 23 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 Re-election of Director - Michael Davies	Ordinary	112,783,042 87.98%	15,402,460 12.02%	4,400 0.00%	0	112,804,278 87.99%	15,402,460 12.01%	0	Carried
2 Election of Director - James Knowles	Ordinary	112,783,042 88.01%	15,367,978 11.99%	4,400 0.00%	34,482	112,804,278 88.01%	15,367,978 11.99%	34,482	Carried
3 Approval of 10% Placement Capacity	Special	112,576,042 87.82%	15,609,460 12.18%	4,400 0.00%	0	112,597,278 87.82%	15,609,460 12.18%	0	Carried

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