ASX Announcement

23 November 2026

LGI LIMITED – RESULTS OF 2026 ANNUAL GENERAL MEETING

LGI Limited (**"ASX: LGI"**, **"Group"** or the **"Company"**), announces the results of today's Annual General Meeting held at 11.00 am (Brisbane time).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxy votes received in respect of each resolution are set out in the attached proxy summary.

All resolutions were passed and decided by the way of a poll.

This announcement has been authorised for release to the ASX by the Board of LGI Limited.

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About LGI (ASX: LGI)

LGI Limited is a renewable energy and carbon abatement company. Operating a vertically integrated portfolio of distributed assets across landfill biogas, solar, and battery storage (BESS), LGI uses its proprietary Dynamic Asset Control System (DACS) to optimise returns across energy and carbon markets.

LGI 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 Remuneration Report (Non-binding resolution)	Ordinary	35,010,997 93.61%	1,770,885 4.73%	619,799 1.66%	55,894	35,822,412 95.29% 43 holders	1,770,885 4.71% 9 holders	55,894 5 holders	Carried
2 Re-election of Director - Dr Jessica North	Ordinary	62,449,982 98.03%	89,981 0.14%	1,166,528 1.83%	1,052,046	64,264,309 99.86% 56 holders	89,981 0.14% 6 holders	1,052,046 6 holders	Carried
3 Re-election of Director - Mr Andrew Peters	Ordinary	63,475,691 98.06%	86,492 0.13%	1,175,008 1.81%	21,346	65,298,498 99.87% 58 holders	86,492 0.13% 5 holders	21,346 5 holders	Carried
4 Election of Director - Mr Roderick Duke	Ordinary	63,565,114 98.19%	6,069 0.01%	1,166,008 1.80%	21,346	65,378,921 99.99% 59 holders	6,069 0.01% 3 holders	21,346 5 holders	Carried
5 Approval of issue of Unlisted Options to Mr Roderick Duke	Ordinary	35,454,476 94.70%	1,318,835 3.52%	665,150 1.78%	51,142	36,277,534 96.49% 36 holders	1,320,515 3.51% 15 holders	51,142 6 holders	Carried
6 Approval of issue of Unlisted Options to Mr Jarryd Doran	Ordinary	34,912,942 93.23%	1,868,470 4.99%	665,150 1.78%	429,255	35,736,000 95.03% 37 holders	1,870,150 4.97% 15 holders	434,158 8 holders	Carried
7 Approval to issue Equity Securities under LGI Omnibus Incentive Plan	Ordinary	36,671,434 98.15%	24,896 0.07%	665,150 1.78%	58,219	37,494,492 99.93% 37 holders	24,896 0.07% 11 holders	58,219 6 holders	Carried

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