RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Lindian Resources Ltd ("Lindian" or "the Company") wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

ENDS

This announcement is authorised for release to the ASX by the Board.

Results of Meeting

Lindian Resources Limited

Annual General Meeting

Monday, 23 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	570,726,011 82.63%	119,540,847 17.31%	1,193,250	397,536 0.06%	571,208,457 82.69%	119,540,847 17.31%	1,193,250	-
2 Election of Director – Teck Lim	P	613,730,833 87.88%	84,261,659 12.07%	12,616	402,536 0.06%	614,218,279 87.94%	84,261,659 12.06%	12,616	Carried
3 Ratification of prior issue of Gerald Termination Shares	P	696,612,242 99.74%	1,388,139 0.20%	7,500	399,763 0.06%	697,096,915 99.80%	1,388,139 0.20%	7,500	Carried
4 Ratification of prior agreement to issue SARECO Consideration Shares	P	696,392,531 99.77%	1,220,522 0.17%	392,889	401,702 0.06%	696,879,143 99.83%	1,220,522 0.17%	392,889	Carried
5 Ratification of prior agreement to issue SARECO Performance Rights	P	696,392,531 99.77%	1,220,522 0.17%	392,889	401,702 0.06%	696,879,143 99.83%	1,220,522 0.17%	392,889	Carried
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	695,363,636 99.57%	2,630,581 0.38%	11,725	401,702 0.06%	695,850,248 99.62%	2,630,581 0.38%	11,725	Carried