ASX Announcement
24 November 2026

2026 Annual General Meeting Results

Lion Rock Minerals Ltd (**ASX: LRM**) (**Lion Rock** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the Annual General Meeting held today, 24 November 2026 at 10:00am (AWST).

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary of Lion Rock Minerals Ltd.

For further information please contact:

Theuns de Bruyn
Chief Executive Officer
corporate@lionrockminerals.com

Duncan Craib
Chair
corporate@lionrockminerals.com

Gigi Penna
Media Contact
LRM@calderahouse.com.au

ABOUT LION ROCK MINERALS

Lion Rock Minerals Ltd (**ASX: LRM**) is an ASX-listed critical minerals developer advancing the Minta Rare Earth and Rutile Project, an 8,800 km² province in Cameroon, Central Africa. The Project hosts shallow residual and alluvial rutile mineralisation across a province-scale footprint, with a separate monazite-bearing rare earth evaluation stream at Minta Est. Lion Rock is led by a management team with direct experience operating and developing major rutile projects.

The ICP-OES programme directly measured 16 elements included on the 2025 U.S. List of Critical Minerals: all 15 listed rare earth elements, together with scandium.[1]

Minta offers Lion Rock potential exposure to titanium minerals, zirconium and rare-earth elements, including neodymium, praseodymium, dysprosium and terbium. This combination gives Lion Rock a differentiated titanium and rare-earth platform, within one extensive project area.

[1] *United States Department of the Interior, through the U.S. Geological Survey, published the final 2025 List of Critical Minerals on 6 November 2025, outlining 60 minerals vital to the U.S. economy and national security that face potential risks from disrupted supply chains.*

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	Result	Voting Method	Poll Results			Proxies Received (as at proxy close)			
			For	Against	Abstain	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	Passed	Poll	1,004,926,597 99.85%	1,545,624 0.15%	411,340,761	1,002,255,086 99.58%	1,545,624 0.15%	411,340,761	2,671,511 0.27%
2. Re-election of Director – Mr Mathew O'Hara	Passed	Poll	1,416,764,155 99.93%	1,048,827 0.07%	-	1,414,092,644 99.74%	1,048,827 0.07%	-	2,671,511 0.19%
3. Election of Director – Mr Duncan Craib	Passed	Poll	1,416,499,995 99.91%	1,306,989 0.09%	5,998	1,413,828,484 99.72%	1,306,989 0.09%	5,998	2,671,511 0.19%
4. Election of Director – Mr David Brophy	Passed	Poll	1,416,663,152 99.92%	1,143,832 0.08%	5,998	1,413,991,641 99.73%	1,143,832 0.08%	5,998	2,671,511 0.19%
5. Ratification of Prior Issue of Shares under Listing Rule 7.1A	Passed	Poll	1,340,751,955 99.85%	2,024,827 0.15%	75,036,200	1,338,116,644 99.65%	2,024,827 0.15%	75,036,200	2,635,311 0.20%
6. Approval of 7.1A Mandate	Passed	Poll	1,415,909,218 99.92%	1,104,192 0.08	799,572	1,413,273,907 99.74%	1,104,192 0.08%	799,572	2,635,311 0.19%

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