RESULTS OF ANNUAL GENERAL MEETING

Leeuwin Metals Ltd (ASX: **LM1**) advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a poll.

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

For and on behalf of the Board.

Nicholas Katris
Company Secretary

KEY CONTACTS

Christopher Piggott
Executive Chairman
E info@leeuwinmetals.com
T +61 8 6556 6427

Results of Meeting

Leeuwin Metals Ltd

Annual General Meeting

Tuesday, 24 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 ADOPTION OF REMUNERATION REPORT	P	64,375,660 76.01%	20,306,226 23.98%	4,000	13,000 0.02%	64,388,660 75.93%	20,406,226 24.07%	4,000	-
2 RE-ELECTION OF DIRECTOR – MR SCOTT WILLIAMSON	P	79,310,447 99.94%	36,731 0.05%	20,281,225	13,000 0.02%	79,473,447 99.95%	36,731 0.05%	20,281,225	Carried
3 APPROVAL OF 7.1A MANDATE	P	79,224,241 79.59%	20,306,226 20.40%	97,936	13,000 0.01%	79,387,241 79.63%	20,306,226 20.37%	97,936	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO RAGLAN DRILLING	P	77,099,125 99.94%	36,731 0.05%	20,281,225	13,000 0.02%	77,262,125 99.95%	36,731 0.05%	20,281,225	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO MINING EQUITIES PTY LTD	P	78,960,447 99.94%	36,731 0.05%	20,631,225	13,000 0.02%	79,123,447 99.95%	36,731 0.05%	20,631,225	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR CHRISTOPHER PIGGOT	P	49,736,063 58.72%	34,949,823 41.26%	12,504,082	13,000 0.02%	49,749,063 58.67%	35,049,823 41.33%	12,504,082	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR SCOTT WILLIAMSON	P	49,736,063 58.72%	34,949,823 41.26%	12,504,082	13,000 0.02%	49,749,063 58.67%	35,049,823 41.33%	12,504,082	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR SIMON JACKSON	P	49,716,063 58.70%	34,969,823 41.29%	14,942,517	13,000 0.02%	49,729,063 58.64%	35,069,823 41.36%	14,942,517	Carried