ASX ANNOUNCEMENT 25 November 2026

Results of 2026 Annual General Meeting

Litchfield Minerals Limited ("Litchfield" or the "Company")(ASX:LMS), advises the following in respect to its 2026 Annual General Meeting:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

The announcement has been authorised for release by the Company Secretary.

ABOUT LITCHFIELD MINERALS

Litchfield Minerals Limited (ASX: LMS) is a nimble, capital-efficient copper explorer in the Northern Territory, applying the disciplines used by major mining companies to discover and de-risk large-scale mineral systems. Our exploration strategy combines a Mineral Systems approach with structured decision gates, modern technology and rigorous capital allocation. Every exploration decision is guided by evidence, ensuring capital is deployed where it has the greatest potential to create value. By operating with the technical discipline, governance and decision-making processes expected by major mining companies, Litchfield is building high-quality exploration opportunities while positioning itself as a credible partner for future discovery.

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Litchfield Minerals Ltd

Litchfield Minerals Ltd - Annual General Meeting November 2026

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of 30 June 2026 Remuneration Report	P	Ordinary	1,744,099 99.87%	0 0.00%	2,250 0.13%	20,000	1,744,099 100.00%	0 0.00%	20,000	**Carried**
2	Re-election of Professor Mark Noppé	P	Ordinary	8,884,187 99.97%	0 0.00%	2,250 0.03%	0	8,884,187 100.00%	0 0.00%	0	**Carried**
3	Approval to issue Performance Rights to Director Matthew Pustahya (or nominee)	P	Ordinary	3,232,187 99.93%	0 0.00%	2,250 0.07%	20,000	3,232,187 100.00%	0 0.00%	20,000	**Carried**
4a	Approval to issue Performance Rights to Non-Executive Directors (Dr Peter Eaglen)	P	Ordinary	7,376,099 99.97%	0 0.00%	2,250 0.03%	20,000	7,376,099 100.00%	0 0.00%	20,000	**Carried**
4b	Approval to issue Performance Rights to Non-Executive Directors (Prof. Mark Noppe)	P	Ordinary	8,864,187 99.97%	0 0.00%	2,250 0.03%	20,000	8,864,187 100.00%	0 0.00%	20,000	**Carried**
5	Approval to issue securities under the Incentive Plan	P	Ordinary	8,884,187 99.97%	0 0.00%	2,250 0.03%	0	8,884,187 100.00%	0 0.00%	0	**Carried**
6	Approval of additional 10% capacity to issue Equity Securities under Listing Rule 7.1A	P	Special	8,884,187 99.97%	0 0.00%	2,250 0.03%	0	8,884,187 100.00%	0 0.00%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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