26 November 2026

Results of 2026 Annual General Meeting
Change of Auditor

Lachlan Star Limited (ASX:LSA) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting held late yesterday, including proxies received, are set out in the attached summary.

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

Change of Auditor

In accordance with Listing Rule 3.16.3, the Company advises that shareholder approval was received at yesterday's Annual General Meeting to appoint HLB Mann Judd as the Company's external auditor, following receipt of ASIC consent for the resignation of the Company's previous auditor. The appointment of HLB Mann Judd was effective from the end of yesterday's Annual General Meeting.

Authorised for release by Andrea Betti, the Company Secretary of Lachlan Star Limited.

For further information, please contact:

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Lachlan Star Limited
Annual General Meeting
Wednesday, 25 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 Adoption of Remuneration Report	Ordinary	138,383,937 98.05%	2,736,289 1.94%	24,058 0.01%	0	138,921,277 98.07%	2,736,289 1.93%	0	Carried
2 Re-election of Director – Anastasia (Stacey) Apostolou	Ordinary	158,982,316 99.37%	997,628 0.62%	24,058 0.01%	0	159,306,374 99.12%	1,410,910 0.88%	0	Carried
3 Approval of Employee Incentive Securities Plan	Ordinary	138,467,137 98.18%	2,553,089 1.81%	24,058 0.01%	100,000	139,004,477 98.20%	2,553,089 1.80%	300,000	Carried
4 Approval of 7.1A Mandate	Special	157,143,633 99.86%	205,007 0.13%	24,058 0.01%	2,631,304	157,467,691 99.61%	618,289 0.39%	2,631,304	Carried
5 Appointment of Auditor	Ordinary	159,974,128 99.98%	0	29,874 0.02%	0	160,717,284 100.00%	0	0	Carried

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