26 November 2026

# Results of Meeting

Latitude 66 Limited (ASX: LAT) ("**Lat66**" or "the **Company**") advises the results of the resolutions from the Annual General Meeting held on Thursday 26 November 2026 whereby all resolutions were carried by poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached summary.

For further information and investor enquiries, please contact:

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Managing Director
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# Results of Meeting

**Latitude 66 Limited**

Annual General Meeting

Thursday, 26 November 2026

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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 | 59,559,622<br>99.88% | 58,988<br>0.10% | 12,224 | 10,755<br>0.02% | 59,570,377<br>99.90% | 58,988<br>0.10% | 12,224 | - |
| 2 RE-ELECTION OF DIRECTOR TOBY WELLMAN | P | 64,725,991<br>99.89% | 58,988<br>0.09% | 334 | 10,755<br>0.02% | 64,736,746<br>99.91% | 58,988<br>0.09% | 334 | Carried |
| 3 APPROVAL OF 7.1A MANDATE | P | 63,873,982<br>98.97% | 656,149<br>1.02% | 255,182 | 10,755<br>0.02% | 63,884,737<br>98.98% | 656,149<br>1.02% | 255,182 | Carried |
| 4 RATIFICATION OF PRIOR ISSUE OF SHARES TO MINING EQUITIES PTY LTD | P | 64,234,881<br>99.51% | 305,584<br>0.47% | 244,848 | 10,755<br>0.02% | 64,245,636<br>99.53% | 305,584<br>0.47% | 244,848 | Carried |
| 5 RATIFICATION OF PRIOR ISSUE OF SHARES TO LONGREACH CAPITAL PTY LTD | P | 63,979,198<br>99.51% | 305,584<br>0.48% | 244,848 | 10,755<br>0.02% | 63,989,953<br>99.52% | 305,584<br>0.48% | 244,848 | Carried |
| 6 RENEWAL OF EMPLOYEE SECURITIES INCENTIVE PLAN | P | 58,481,104<br>98.50% | 880,721<br>1.48% | 268,979 | 10,785<br>0.02% | 58,491,889<br>98.52% | 880,721<br>1.48% | 268,979 | Carried |
| 7 APPROVAL OF POTENTIAL TERMINATION BENEFITS | P | 55,868,523<br>98.43% | 882,611<br>1.55% | 2,879,670 | 10,785<br>0.02% | 55,879,308<br>98.45% | 882,611<br>1.55% | 2,879,670 | Carried |
| 8 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION | P | 62,991,991<br>97.58% | 1,550,334<br>2.40% | 242,988 | 10,755<br>0.02% | 63,002,746<br>97.60% | 1,550,334<br>2.40% | 242,988 | Carried |