

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

26 November 2026

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 3 which was a special resolution.

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

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

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LORD RESOURCES LIMITED
Annual General Meeting Voting Results – 26 November 2026

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain[1]	Voted For		Voted Against		Abstained[1]	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption Of Remuneration Report	Ordinary	12,148,907	1,045,000	50,000	19,409,774	12,198,907	92.11%	1,045,000	7.89%	19,409,774	Carried
2	Re-Election of Barnaby Egerton-Warburton	Ordinary	24,444,961	8,073,720	50,000	85,000	24,494,961	75.21%	8,073,720	24.79%	85,000	Carried
3	Approval of 7.1A Mandate	Special	31,558,681	1,045,000	50,000	0	31,608,681	96.80%	1,045,000	3.20%	0	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.