RESULTS OF ANNUAL GENERAL MEETING

Locksley Resources Limited (ASX: LKY, OTCQB: LKYRF, FSE: X5L) ("Locksley" or "the Company") advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

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

This announcement has been authorised for release by the Company Secretary of Locksley Resources Limited.

For further information, please contact:

Bevan Tarratt
Chairman
Bevan@locksleyresources.com.au

Michaela Stanton-Cook
Company Secretary
info@locksleyresources.com.au

Locksley Resources Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

Computershare

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 (Non-binding)	Ordinary	72,376,302 98.04%	1,278,391 1.73%	165,824 0.23%	385,370	79,608,431 98.42%	1,278,391 1.58%	385,370	Carried
2 Election of Director - Mr Ian Stockton	Ordinary	84,349,616 98.68%	967,398 1.13%	165,824 0.19%	159,138	91,581,745 98.95%	967,398 1.05%	159,138	Carried
3 Election of Director - Mr Bevan Tarratt	Ordinary	69,787,929 81.65%	15,500,085 18.13%	194,824 0.22%	159,138	77,049,058 83.25%	15,500,085 16.75%	159,138	Carried
4 Election of Director - Mr David Sanders	Ordinary	83,845,911 98.67%	967,398 1.14%	165,824 0.19%	662,843	91,078,040 98.95%	967,398 1.05%	662,843	Carried
5 Approval to issue Performance Rights to a related party – Mr Ian Stockton	Ordinary	56,635,096 76.57%	17,159,694 23.20%	165,824 0.23%	795,273	63,867,225 78.82%	17,159,694 21.18%	795,273	Carried
6 Approval to issue Performance Rights to a related party – Mr Bevan Tarratt	Ordinary	49,728,718 67.23%	24,041,342 32.51%	190,554 0.26%	795,273	56,985,577 70.33%	24,041,342 29.67%	795,273	Carried
7 Approval to issue Performance Rights to a related party – Mr David Sanders	Ordinary	49,728,718 67.23%	24,056,072 32.53%	175,824 0.24%	795,273	56,970,847 70.31%	24,056,072 29.69%	795,273	Carried
8 Approval of 10% Placement Capacity	Special	61,898,676 72.53%	23,240,488 27.23%	206,324 0.24%	296,488	69,171,305 74.85%	23,240,488 25.15%	296,488	Not Carried
9 Approval of Issue of Securities Under Employee Securities Incentive Plan	Ordinary	71,645,104 96.93%	2,095,371 2.83%	173,324 0.24%	842,088	78,884,733 97.41%	2,095,371 2.59%	842,088	Carried
10 Replacement of Constitution	Special	69,546,664 82.25%	14,824,765 17.53%	193,324 0.22%	1,077,223	76,806,293 83.82%	14,824,765 16.18%	1,077,223	Carried

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