LE MINERALS LIMITED

ASX: LEL

ASX ANNOUNCEMENT

27 November 2026

Results of 2026 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today [1], as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Adoption of Remuneration Report	37,840,251	13,431,060	51,271,311	Passed but constitutes a 'first strike'[2]
	73.80%	26.20%	100.00%	
(2) Re-Election of William Johnson as Director	42,265,879	13,466,401	55,732,280	Passed
	75.84%	24.16%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open[3]	Total
(1) Adoption of Remuneration Report	6,675,608	13,431,060	31,164,643	167,528	51,438,839
(2) Re-Election of William Johnson as Director	11,101,236	13,466,401	31,164,643	179,422	55,911,702

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer LEL's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 23 October 2026

2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

3 "Open" means the Proxyholder can vote on the resolution at their discretion