

General Meeting Results

4 February 2026

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Lightning Minerals Ltd (Company) at its General Meeting of Shareholders held on 4 February 2026.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached pages.

This announcement has been approved for release by the Company Secretary.

ENDS

Disclosure of Proxy Votes

Lightning Minerals Ltd

General Meeting

Wednesday, 04 February 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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1	P	119,712,348	119,399,536 99.74%	247,000 0.21%	1,520,000	65,812 0.05%	119,465,348 99.79%	247,000 0.21%	1,520,000	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1A	P	119,712,348	119,399,536 99.74%	247,000 0.21%	1,520,000	65,812 0.05%	119,465,348 99.79%	247,000 0.21%	1,520,000	Carried
2 Approval to issue Tranche 2 Placement Shares	P	119,732,348	119,059,986 99.44%	579,500 0.48%	1,500,000	92,862 0.08%	119,152,848 99.52%	579,500 0.48%	1,500,000	Carried
3 Approval to issue Tranche 2 Placement Options	P	119,732,348	69,759,986 58.26%	49,879,500 41.66%	1,500,000	92,862 0.08%	69,852,848 58.34%	49,879,500 41.66%	1,500,000	Carried
4 Approval to issue Lead Managers Options	P	117,484,343	115,143,164 98.01%	2,248,317 1.91%	1,510,000	92,862 0.08%	115,236,026 98.09%	2,248,317 1.91%	1,510,000	Carried

