

21 November 2024

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lake Resources NL ('LKE') Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L Annual General Meeting held on 21 November 2024 are set out on the next page.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Nkechi Ezimah", written over a light blue horizontal line.

Nkechi Ezimah
Company Secretary
Lake Resources NL

Disclosure of Proxy Votes

Lake Resources N.L.

Annual General Meeting

Thursday, 21 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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
1 Remuneration Report	P	48,115,041	26,926,132 55.96%	17,984,720 37.38%	2,476,829	3,204,189 6.66%	30,115,157 62.61%	17,984,720 37.39%	2,476,829	-
2 Re-election of Mr. Stuart Crow as a Non-Executive Director	P	48,254,228	37,624,084 77.97%	7,655,048 15.86%	2,649,458	2,975,096 6.17%	40,649,016 84.15%	7,655,048 15.85%	2,649,458	Carried
3 Approval of Additional Placement Facility	P	50,250,405	41,147,704 81.89%	5,739,426 11.42%	676,592	3,363,275 6.69%	44,560,815 88.59%	5,739,426 11.41%	676,592	Carried

