
Results of Annual General Meeting 2025

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2, the directors of Latrobe Magnesium Limited (ASX: LMG) advise the results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

All resolutions were carried out by way of a Poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



John Lee
Director & Company Secretary

25 November 2025

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	Ordinary	164,248,085 72.45%	42,553,947 18.77%	19,898,333 8.78%	3,769,070	224,704,600 84.08%	42,553,947 15.92%	3,769,070	Carried
2 Re-election of J R Lee as a Director	Ordinary	350,704,724 85.40%	18,933,500 4.61%	41,036,541 9.99%	7,057,010	435,258,240 95.83%	18,933,500 4.17%	7,057,010	Carried
3 Ratification of Previous Share Issue by Placement under Listing Rule 7.1 on 10 April 2025	Ordinary	299,863,317 85.15%	11,225,633 3.19%	41,036,541 11.66%	7,226,940	384,416,833 97.16%	11,225,633 2.84%	7,226,940	Carried
4 Approval of Issue of April Director Placement Shares to Mr David Paterson	Ordinary	190,747,657 72.96%	30,084,514 11.51%	40,594,941 15.53%	156,304,663	271,880,780 90.04%	30,084,514 9.96%	159,283,456	Carried
5 Approval of Issue of April Director Placement Shares to Mr Jock Murray	Ordinary	339,166,088 86.53%	31,301,530 7.99%	21,496,857 5.48%	5,576,185	404,159,920 92.81%	31,301,530 7.19%	5,596,185	Carried
6 Approval of Issue of April Director Placement Shares to Mr John Lee	Ordinary	339,592,162 82.50%	31,302,255 7.60%	40,761,173 9.90%	6,076,185	423,850,310 93.12%	31,302,255 6.88%	6,096,185	Carried
7 Approval of Issue of April Director Placement Shares to Mr Philip Bruce	Ordinary	325,903,889 82.37%	29,164,514 7.37%	40,625,808 10.26%	22,037,564	410,026,672 93.36%	29,164,514 6.64%	22,057,564	Carried
8 Approval of Issue of April Placement Shares to Europacific Corporation Pty Ltd	Ordinary	183,343,654 52.13%	19,678,007 5.59%	148,713,833 42.28%	52,157,787	372,595,669 94.98%	19,678,007 5.02%	55,136,580	Carried
9 Ratification of Previous Unlisted Options to Placement Broker under Listing Rule 7.1 in relation to the April Placement	Ordinary	354,807,479 86.21%	15,412,714 3.74%	41,357,041 10.05%	6,154,541	439,661,495 96.61%	15,412,714 3.39%	6,174,541	Carried
10 Ratification of Previous Share Issue to Faraday Associates Pty Ltd on 19 May 2025	Ordinary	351,555,271 85.31%	17,203,074 4.17%	43,344,008 10.52%	5,629,422	438,416,254 96.22%	17,203,074 3.78%	5,629,422	Carried
11 Ratification of Previous Share Issue to Conceptual Legal Pty Ltd on 4 August 2025	Ordinary	345,729,873 83.85%	17,236,092 4.18%	49,328,417 11.97%	5,437,393	438,575,265 96.22%	17,236,092 3.78%	5,437,393	Carried
12 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1 and 7.1A on 20 October 2025	Ordinary	333,098,428 85.84%	13,692,852 3.53%	41,260,495 10.63%	21,972,484	417,875,898 96.83%	13,692,852 3.17%	21,972,484	Carried
13 Ratification of Prior Issue of Transaction Options to Lead Manager and Sub-Underwriters under Listing Rules 7.4 in relation to the October Placement	Ordinary	325,566,600 92.78%	6,324,552 1.80%	19,037,012 5.42%	6,153,255	388,120,587 98.40%	6,324,552 1.60%	6,153,255	Carried
14 Approval of 10% Placement facility	Special	346,649,459 84.73%	19,085,504 4.67%	43,336,541 10.60%	8,660,271	433,502,975 95.78%	19,085,504 4.22%	8,660,271	Carried

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