

16 January 2026

The Manager
Markets Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir / Madam

Lotus Resources Limited – Results of Extraordinary General Meeting on 16 January 2026

In accordance with ASX Listing Rule 3.13.2, Lotus Resources Limited (ASX:LM8) (**Lotus**) advises that the resolutions contained in the Notice of Meeting announced on the ASX on 17 December 2025, and considered at the Extraordinary General Meeting of Shareholders today, were all passed via a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of proxies received and the poll results in respect to the resolutions at the Extraordinary General Meeting are set out in the attached Proxy and Poll Summary.

Lotus confirms there was no prepared presentation or address at the Extraordinary General Meeting.

This release has been authorised by the Company Secretary.

Yours sincerely,

Hayden Bartrop
Company Secretary

For more information contact:

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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 Consolidation of Capital	Ordinary	1,035,986,616 99.82%	1,352,637 0.13%	513,929 0.05%	66,957	1,036,535,286 99.87%	1,352,637 0.13%	66,957	Carried
2 Change of Constitution	Special	1,035,679,303 99.86%	980,169 0.09%	513,929 0.05%	746,738	1,036,227,973 99.91%	980,169 0.09%	746,738	Carried

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