

ASX ANNOUNCEMENT

29 November 2024



RESULTS OF ANNUAL GENERAL MEETING

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolutions 6 and 7 which were special resolutions..

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully

Paul Jurman
Company Secretary

- END -

For further information please contact:

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CEO

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LORD RESOURCES LIMITED

Annual General Meeting Voting Results - 29 November 2024

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on poll						Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried	
			Number	Number	Number	Number	Number	%	Number	%	Number		
1	Adoption Of Remuneration Report	Ordinary	11,013,533	617,251	202,500	5,304,663	11,216,033	94.78%	617,251	5.22%	5,304,663	Carried	
2	Re-Election Of Director Barnaby Egerton-Warburton	Ordinary	10,991,325	4,547,054	9,477	1,590,091	11,000,802	70.75%	4,547,054	29.25%	1,590,091	Carried	
3	Ratification Of Prior Issue of Consultant Options	Ordinary	14,698,379	631,667	209,477	1,598,424	14,907,856	95.94%	631,667	4.06%	1,598,424	Carried	
4	Ratification Of Agreement to Issue Incentive Securities to Andrew Taylor	Ordinary	12,124,749	4,678,721	209,477	125,000	12,334,226	72.50%	4,678,721	27.50%	125,000	Carried	
5	Approval To Issue Securities to Unrelated Parties Under an Incentive Plan	Ordinary	13,797,795	1,732,251	9,477	1,598,424	13,807,272	88.85%	1,732,251	11.15%	1,598,424	Carried	
6	Amendment To Constitution and Renewal of Proportional Takeover Provisions	Special	13,938,379	1,716,667	9,477	1,473,424	13,947,856	89.04%	1,716,667	10.96%	1,473,424	Carried	
7	Approval Of 7.1A Mandate	Special	13,722,795	1,732,251	209,477	1,473,424	13,932,272	88.94%	1,732,251	11.06%	1,473,424	Carried	

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.