

ASX ANNOUNCEMENT

26 November 2025

Results of 2025 Annual General Meeting

Lachlan Star Limited (**ASX: LSA**) advises that in accordance with ASX listing rule 3.13.2, and Section 251AA of the Corporations Act, the results of the Annual General Meeting held earlier today and proxies received are set out in the attached summary.

All Resolutions included in the Notice of Meeting were passed on a poll.

Authorised for release by the Lachlan Star Board of Directors.

For further information, please contact:

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Results of Annual General Meeting



Name of entity

Lachlan Star Limited

ACN

000 759 535

Date of meeting

26-Nov-25

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	41,155,034	99.828%	70,736	0.172%	75,833,377	40,552,804	70,736	75,833,377	22,230
2	Re-Election of Mr Brendan Bradley as a Director	Passed	Poll	130,364,839	99.951%	64,052	0.049%	156,641	129,758,609	64,052	156,641	26,230
3	Ratification of prior issue of shares under Listing Rule 7.1	Passed	Poll	107,577,751	99.968%	34,052	0.032%	186,641	106,838,007	34,052	186,641	159,744
4	Ratification of prior issue of shares under Listing Rule 7.1A	Passed	Poll	107,577,751	99.968%	34,052	0.032%	186,641	106,991,521	34,052	186,641	6,230
5	Approval to issue shares to Director under Placement - Gary Steinepreis	Passed	Poll	118,449,888	99.923%	90,752	0.077%	12,044,892	116,889,155	90,752	12,044,892	980,733
6	Approval to issue shares to Director under Placement - Stacey Apostolou	Passed	Poll	54,665,403	99.834%	90,752	0.166%	75,829,377	54,079,173	90,752	75,829,377	6,230
7	Approval to issue shares to Director under Placement - Brendan Bradley	Passed	Poll	54,416,603	99.836%	89,552	0.164%	76,079,377	53,829,173	89,552	76,079,377	7,430
8	Approval to issue shares under Placement - DevEx Resources Limited	Passed	Poll	54,467,103	99.928%	39,052	0.072%	76,079,377	53,860,873	39,052	76,079,377	26,230
9	Approval of 7.1A Mandate	Passed	Poll	130,366,624	99.999%	1,267	0.001%	217,641	129,748,394	1,267	217,641	38,230
10	Approval to issue securities under an Incentive Plan	Passed	Poll	116,520,088	99.902%	113,967	0.098%	408,426	115,909,358	113,967	408,426	30,730
11	Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	130,396,629	99.999%	1,262	0.001%	187,641	126,584,556	1,262	187,641	3,232,073