**ASX Announcement | 13th November, 2025**

# Results of 2025 Annual General Meeting

Litchfield Minerals Limited (**"Litchfield"** or the **"Company"**) **(ASX:LMS)**, advises the following in respect to its 2025 Annual General Meeting held today:

## Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 13 November 2025 are set out in the attached summary.

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

## Chairman's address to the meeting

As the past year was our first full calendar year as a publicly-listed exploration company, I am very happy with what this team has been able to deliver for the shareholders and our stakeholders. In hindsight, I think everyone can see we have been delivering what we promised and in a manner that aligns with our underlying philosophy that has been re-iterated to our shareholders. In a nut shell, we work very hard, we make the invested money stretch and we exceed at spending the money on exploration efforts, whilst minimising expenditure on governance and other non-infield arenas. The exploration companies that spend >85% of funds in the field are few and far between. And I hold this has a benchmark for others to follow, especially when the results flow in as Matt has been able to achieve. Hence the our ongoing announcements have been more of a pleasure than anything else this past year.

One example of this year's highlights has been to experience what a master stroke it was to not only purchase the leases that included the Oonagalabi lease, but also to complete the amount of work Matt has been able to achieve on the budget and, in particular, time frame that he had to do it in.

Whilst ensuring we diligently assess all our shareholder's assets, we have to also keep an eye to maintaining a solid pipeline into our exploration portfolio. I want to reassure all shareholder's that our efforts continue on this agenda and we do not intend to rest on our laurels with the Kalk acquisition last year. Noting that whilst we are very actively exploring our current leases, all new lease potentials continue to be assessed with the expected level of a thorough due diligence process.

With respect to the current field work focus, it remains laser-like on Oonagalabi lease in order to gather data to allow it's true potential to be revealed. I am confident that Matt will maintain his rapid and detailed assessment in accordance with our current strategic plans.

As noted in our ASX announcements, our mission remains to be a pioneering exploration company committed to delivering cost-effective, innovative and sustainable exploration solutions, to unlock the full potential of copper and other mineral resources, with responsible practices and stakeholder collaboration.

The announcement has been approved by the Board of Directors.

For further information please contact:

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# Litchfield Minerals Ltd

## Litchfield Minerals Ltd - Annual General Meeting November 2025

## 13 November 2025 10:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

| RESOLUTION DETAILS | | | | PROXY VOTES | | | | POLL RESULTS | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Resolution | Decided by Show of Hands (S) or Poll (P) | Resolution Type | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN* | FOR | AGAINST | ABSTAIN* | Result |
| 1 | Adoption of 30 June 2025 Remuneration Report | Poll | Ordinary | 8,415,439<br>89.32% | 0<br>0.00% | 8,244<br>0.09% | 998,088<br>10.59% | 8,423,683<br>100.00% | 0<br>0.00% | 998,088 | PASSED |
| 2 | Re-election of Dr Peter Eaglen (Chairman) | Poll | Ordinary | 8,417,829<br>89.32% | 0<br>0.00% | 8,244<br>0.09% | 998,088<br>10.59% | 8,426,073<br>100.00% | 0<br>0.00% | 998,088 | PASSED |
| 3 | Approval of additional 10% capacity to issue Equity Securities under Listing Rule 7.1A | Poll | Special | 9,415,917<br>99.91% | 0<br>0.00% | 8,244<br>0.09% | 0<br>0.00% | 9,424,161<br>100.00% | 0<br>0.00% | 0 | PASSED |
| 4 | Ratification of issue of Placement Shares under Listing Rule 7.1 | Poll | Ordinary | 7,504,255<br>90.37% | 0<br>0.00% | 8,244<br>0.10% | 791,000<br>9.53% | 7,512,499<br>100.00% | 0<br>0.00% | 791,000 | PASSED |
| 5 | Ratification of issue of Placement Shares under Listing Rule 7.1A | Poll | Ordinary | 7,504,255<br>90.37% | 0<br>0.00% | 8,244<br>0.10% | 791,000<br>9.53% | 7,512,499<br>100.00% | 0<br>0.00% | 791,000 | PASSED |
| 6 | Ratification of issue of Broker Options under Listing Rule 7.1 | Poll | Ordinary | 7,504,255<br>90.37% | 0<br>0.00% | 8,244<br>0.10% | 791,000<br>9.53% | 7,512,499<br>100.00% | 0<br>0.00% | 791,000 | PASSED |

*Abstain votes are provided for information only and are not included in the calculation of total available votes.