

6 November 2025

The Manager
Markets Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir / Madam

Lunnon Metals – Results of Annual General Meeting on 6 November 2025

In accordance with ASX Listing Rule 3.13.2, Lunnon Metals Limited (**ASX:LM8**) advises that the resolutions contained in the Notice of Meeting dated 1 October 2025 and announced on the ASX on 8 October 2025, and considered at the Annual General Meeting of Shareholders today, 6 November 2025, 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 of the resolutions at the Annual General Meeting is set out in the attached Proxy and Poll Summary.

This release has been authorised by the Company Secretary.

Yours sincerely

Nicole Jeanneret
Company Secretary



Lunnon Metals Limited

Annual General Meeting

Thursday, 6 November 2025

Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain*#	For	Against	Abstain*#	Carried / Not Carried	
1 Adoption of the Remuneration Report	Non-binding	118,803,437 99.97%	26,276 0.02%	4,000 0.00%	19,115,043	119,116,337 99.98%	26,276 0.02%	19,115,043	Carried	N/A
2 Re-election of Mr Ashley McDonald	Ordinary	137,588,998 100.00%	2,500 0.00%	4,000 0.00%	353,258	138,023,520 100.00%	2,500 0.00%	353,258	Carried	N/A
3 Approval of Employee Awards Plan	Ordinary	128,845,913 99.84%	201,129 0.16%	4,000 0.00%	8,897,714	129,158,813 99.84%	201,129 0.16%	8,897,714	Carried	N/A
4(a) Approval of Short Term Incentive Performance Rights to Mr Ainscough	Ordinary	133,347,195 99.84%	213,865 0.16%	4,000 0.00%	4,383,696	133,781,717 99.84%	213,865 0.16%	4,383,696	Carried	N/A
4(b) Approval of Long Term Incentive Performance Rights to Mr Ainscough	Ordinary	133,347,336 99.84%	208,365 0.16%	4,000 0.00%	4,383,055	133,781,858 99.84%	208,365 0.16%	4,383,055	Carried	N/A
5(a) Approval of Potential Benefits under s 200D of Corporations Act to Mr Ainscough	Ordinary	133,344,836 99.84%	213,865 0.16%	4,000 0.00%	4,383,055	133,779,358 99.84%	213,865 0.16%	4,383,055	Carried	N/A
5(b) Approval of Potential Benefits under s 200D of Corporations Act to Mr Wehrle	Ordinary	134,982,068 99.84%	213,865 0.16%	4,000 0.00%	2,748,823	135,416,590 99.84%	213,865 0.16%	2,748,823	Carried	N/A
6 Additional 10% Placement Facility – ASX Listing Rule 7.1A	Special	137,829,250 99.91%	110,147 0.08%	9,359 0.01%	0	138,269,131 99.92%	110,147 0.08%	0	Carried	N/A
7(a) Issue of Fee Options to Mr Liam Twigger or his nominated entity	Ordinary	135,894,927 99.84%	219,494 0.16%	4,000 0.00%	1,830,335	136,329,449 99.84%	219,494 0.16%	1,830,335	Carried	N/A
7(b) Issue of Fee Options to Ms Deborah Lord or her nominated entity	Ordinary	137,453,260 99.84%	219,494 0.16%	4,000 0.00%	393,624	137,766,160 99.84%	219,494 0.16%	393,624	Carried	N/A
8(a) Approval of potential termination benefits under Listing Rule 10.19 and sections 200B and 200E of the Corporations Act to Mr Twigger	Ordinary	135,898,197 99.84%	213,865 0.16%	6,359 0.00%	1,830,335	136,335,078 99.84%	213,865 0.16%	1,830,335	Carried	N/A
8(b) Approval of potential termination benefits under Listing Rule 10.19 and sections 200B and 200E of the Corporations Act to Ms Lord	Ordinary	137,456,530 99.84%	213,865 0.16%	6,359 0.00%	393,624	137,771,789 99.85%	213,865 0.15%	393,624	Carried	N/A

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

Includes excluded votes in accordance with voting exclusion requirements.