

Lincoln Minerals Limited - Annual General Meeting - Monday, 27 November 2023

2023 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's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	589,847,403	895,883	3,383,734	160,434	593,231,137	895,883	160,434	Carried	No
		99.28%	0.15%	0.57%		99.85%	0.15%			
2. Election of Director - John Lam	Ordinary	630,790,408	9,948,255	2,949,901	1,598,890	633,740,309	9,948,255	1,598,890	Carried	n/a
		98.00%	1.55%	0.46%		98.45%	1.55%			
3. Election of Director - Ryan Smith	Ordinary	631,102,842	9,820,821	2,799,901	1,563,890	633,902,743	9,820,821	1,563,890	Carried	n/a
		98.04%	1.53%	0.43%		98.47%	1.53%			
4. Re-election of Director - Ruiyu (Yoyo) Zhang	Ordinary	631,253,238	11,024,315	2,799,901	210,000	634,053,139	11,024,315	210,000	Carried	n/a
		97.86%	1.71%	0.43%		98.29%	1.71%			
5. Ratify prior issue of ordinary shares	Ordinary	634,823,668	1,055,951	2,987,401	170,434	637,811,069	1,055,951	170,434	Carried	n/a
		99.37%	0.17%	0.47%		99.83%	0.17%			
6. Approval of 7.1A Mandate	Special	641,346,602	1,120,951	2,799,901	20,000	644,146,503	1,120,951	20,000	Carried	n/a
		99.39%	0.17%	0.43%		99.83%	0.17%			
7. Ratify prior issue of ordinary shares	Ordinary	183,394,258	1,088,130	2,129,901	220,000	185,524,159	1,088,130	220,000	Carried	n/a
		98.28%	0.58%	1.14%		99.42%	0.58%			
8A. Approve issue of shares to related party - Zhang	Ordinary	639,997,935	1,293,564	2,129,901	593,833	642,127,836	1,293,564	593,833	Carried	n/a
		99.47%	0.20%	0.33%		99.80%	0.20%			
8A. Approve issue of shares to related party - Barden	Ordinary	597,997,935	1,303,564	2,129,901	583,833	600,127,836	1,303,564	583,833	Carried	n/a
		99.43%	0.22%	0.35%		99.78%	0.22%			
8A. Approve issue of shares to related party - Foley	Ordinary	639,997,935	1,303,564	2,129,901	583,833	642,127,836	1,303,564	583,833	Carried	n/a
		99.47%	0.20%	0.33%		99.80%	0.20%			
8A. Approve issue of shares to related party - Smith	Ordinary	639,184,935	1,291,564	2,129,901	1,408,833	641,314,836	1,291,564	1,408,833	Carried	n/a
		99.47%	0.20%	0.33%		99.80%	0.20%			

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