

RESULTS OF GENERAL MEETING

londrive Limited (ASX: ION) (“londrive” or “the Company”) provides the following announcement in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001. The following proxy votes were received, and all resolutions were passed via a poll, at the General Meeting of the Company held earlier today.

Approved for release by the Company Secretary of the londrive Board.

Further Information & Investor Relations

For further information and shareholder enquiries relating to londrive, please contact

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About londrive

londrive is developing IONSolv™, an innovative metal extraction platform for the selective recovery of critical minerals. The technology operates at low temperatures, avoids aggressive acids, and uses tunable chemistry to enable efficient, closed-loop extraction across a range of feedstocks. While initial deployment is in battery materials, IONSolv™ is designed for broader application in mineral processing and urban mining of e-waste.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes					Poll Results (if applicable)			
		Total Number of Proxy Votes	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Results
1 Ratification of past issue of tranche 1 placement shares	P	186,215,090	184,490,288 99.07%	936,988 0.50%	11,339,107	787,814 0.42%	185,278,102 99.50%	936,988 0.50%	11,339,107	Carried
2 Approval for proposed issue of shares to Strata Investment Holdings Plc	P	89,166,224	87,614,055 98.26%	764,355 0.86%	60,437	787,814 0.88%	88,401,869 99.14%	764,355 0.86%	60,437	Carried
3 Approval for proposed issue of shares to a director, Michael McNeilly	P	230,668,104	228,499,140 99.06%	1,434,855 0.62%	60,437	734,109 0.32%	229,233,249 99.38%	1,434,855 0.62%	60,437	Carried
4 Approval for proposed issue of shares to a director, John Hamilton	P	227,646,200	225,477,236 99.05%	1,434,855 0.63%	5,993,452	734,109 0.32%	226,211,345 99.37%	1,434,855 0.63%	5,993,452	Carried
5 Approval for proposed issue of shares to a director, Adam Slater	P	233,579,215	231,410,251 99.07%	1,434,855 0.61%	60,437	734,109 0.31%	232,144,360 99.39%	1,434,855 0.61%	60,437	Carried
6 Approval for proposed issue of shares to a director, Andrew Sissian	P	233,579,215	231,410,251 99.07%	1,434,855 0.61%	60,437	734,109 0.31%	232,144,360 99.39%	1,434,855 0.61%	60,437	Carried
7 Approval for proposed issue of shares to a director, Hugo Schumann	P	233,579,215	231,410,251 99.07%	1,434,855 0.61%	60,437	734,109 0.31%	232,144,360 99.39%	1,434,855 0.61%	60,437	Carried
8 Approval for proposed issue of options to a director, Mr McNeilly	P	230,668,104	226,645,435 98.26%	3,234,855 1.40%	60,437	787,814 0.34%	227,433,249 98.60%	3,234,855 1.40%	60,437	Carried
9 Approval for proposed issue of options to a director, Adam Slater	P	233,579,215	229,556,546 98.28%	3,234,855 1.38%	60,437	787,814 0.34%	230,344,360 98.62%	3,234,855 1.38%	60,437	Carried
10 Approval for proposed issue of options to a director, Andrew Sissian	P	233,579,215	229,556,546 98.28%	3,234,855 1.38%	60,437	787,814 0.34%	230,344,360 98.62%	3,234,855 1.38%	60,437	Carried
11 Approval for proposed issue of options to a director, Hugo Schumann	P	233,579,215	231,556,546 99.13%	1,234,855 0.53%	60,437	787,814 0.34%	232,344,360 99.47%	1,234,855 0.53%	60,437	Carried