

28 November 2025

Results of Meeting

Latitude 66 Limited (ASX: LAT) (“**Lat66**” or “the **Company**”) advises the results of the resolutions from the Annual General Meeting held on Friday 28 November 2025 whereby all resolutions were carried by poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached summary.

For further information and investor enquiries, please contact:

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Disclosure of Proxy Votes

Latitude 66 Limited

Annual General Meeting

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	40,324,128	40,289,596 99.91%	32,858 0.08%	288,600	1,674 0.00%	40,521,270 99.92%	32,858 0.08%	288,600	-
2 RE-ELECTION OF DIRECTOR THOMAS HOYER	P	41,149,943	41,125,411 99.94%	12,858 0.03%	3,500	11,674 0.03%	41,513,971 99.97%	12,858 0.03%	3,500	Carried
3 ELECTION OF DIRECTOR JEREMY READ	P	40,874,943	40,850,411 99.94%	12,858 0.03%	278,500	11,674 0.03%	41,238,971 99.97%	12,858 0.03%	278,500	Carried
4 APPROVAL OF 7.1A MANDATE	P	40,906,985	40,822,453 99.79%	72,858 0.18%	246,458	11,674 0.03%	41,211,013 99.82%	72,858 0.18%	246,458	Carried
5 RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS TO ARGONAUT PARTNERS PTY LTD AND NEON SPACE PTY LTD	P	39,444,599	39,410,067 99.91%	22,858 0.06%	775,347	11,674 0.03%	39,798,627 99.94%	22,858 0.06%	775,347	Carried
6 ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR TOBY WELLMAN	P	39,837,281	39,797,499 99.90%	28,108 0.07%	775,447	11,674 0.03%	40,186,059 99.93%	28,108 0.07%	775,447	Carried
7 ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR GRANT COYLE	P	40,377,996	40,338,214 99.90%	28,108 0.07%	775,447	11,674 0.03%	40,579,888 99.93%	28,108 0.07%	775,447	Carried

