

ASX Announcement

19 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

LGI Limited (“**ASX: LGI**”, “**Group**” or the “**Company**”), announces the results of today’s Annual General Meeting held at 11.00 am (Brisbane time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by the way of a poll.

This announcement has been authorised for release to the market by the Board of LGI Limited.

-- END --

For further information please contact:

Investor Relations

www.lgi.com.au

investor.relations@lgi.com.au

About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI’s vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2: Remuneration Report (Non-binding resolution)	Ordinary	34,649,117 97.40%	21,500 0.06%	902,712 2.54%	6,000	35,797,707 99.94%	21,624 0.06%	6,000	Carried
Item 3: Re-election of Director - Ms Abigail Cheadle	Ordinary	61,381,559 98.50%	21,500 0.03%	919,156 1.47%	416	64,024,369 99.97%	21,620 0.03%	416	Carried
Item 4: Re-election of Director - Mr Timothy McGavin	Ordinary	61,257,076 98.30%	145,983 0.23%	919,156 1.47%	416	63,899,885 99.77%	146,104 0.23%	416	Carried
Item 5: Amendments to Constitution	Special	58,902,913 94.56%	2,466,466 3.96%	919,156 1.48%	34,096	61,545,725 96.15%	2,466,584 3.85%	34,096	Carried
Item 6: Renew the Proportional Takeover Provisions	Special	61,390,395 98.52%	1,500 0.00%	919,156 1.48%	11,580	64,033,324 100.00%	1,501 0.00%	11,580	Carried
Item 7: Approval of the Omnibus Incentive Plan	Ordinary	33,845,547 97.31%	13,436 0.04%	919,156 2.65%	817,634	34,994,143 99.96%	13,554 0.04%	817,634	Carried

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