ASX Announcement

27 May 2026

RESULTS OF ANNUAL GENERAL MEETING
27 MAY 2026

Loyal Metals Limited (ASX:LLM) (**Loyal**, **LLM**, or the **Company**) advises that the 2026 Annual General Meeting ("**AGM**") was held today, 27 May 2026, at 11.00 am AWST.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (**ASX**). All resolutions put to the AGM were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Company Secretary, Mr Ian Pamensky.

For more information:

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About Loyal Metals

Loyal Metals Ltd (**ASX**: **LLM**) is a well-structured listed resource exploration company with projects in Tier 1 mining jurisdictions in Queensland, Australia and in North America at the Northwest Territories, Canada, James Bay Lithium District in Quebec, Canada and Nevada, USA. Through systematic project exploration, the Company aims to outline JORC compliant resources, creating significant value for its shareholders.

Disclosure of Proxy Votes

Loyal Metals Limited

Annual General Meeting

Wednesday, 27 May 2026

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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	26,384,349	26,081,319 98.85%	277,030 1.05%	44,266	26,000 0.10%	29,031,904 99.05%	277,030 0.95%	44,266	-
2 RE-ELECTION OF PERETZ SCHAPIRO AS DIRECTOR	P	26,233,414	26,181,247 99.80%	20,167 0.08%	195,201	32,000 0.12%	29,137,832 99.93%	20,167 0.07%	195,201	Carried
3 APPROVAL OF 7.1A MANDATE	P	26,243,886	26,094,219 99.43%	101,000 0.38%	184,729	48,667 0.19%	29,067,471 99.65%	101,000 0.35%	184,729	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	P	26,272,353	26,095,219 99.33%	145,134 0.55%	56,262	32,000 0.12%	29,051,804 99.50%	145,134 0.50%	56,262	Carried