

RESULTS OF ANNUAL GENERAL MEETING

Leeuwin Metals Ltd (ASX: **LM1**) advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached schedule.

For and on behalf of the Board

Nicholas Katris
Company Secretary

KEY CONTACTS

Christopher Piggott
Executive Chairman
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Disclosure of Proxy Votes

Leeuwin Metals Ltd

Annual General Meeting

Tuesday, 25 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	44,268,142	44,108,787 99.64%	83,500 0.19%	0	75,855 0.17%	45,267,195 99.82%	83,500 0.18%	0	-
2 Re-election of Director – Christopher Piggott	P	44,472,224	44,396,369 99.83%	0 0.00%	0	75,855 0.17%	57,243,212 100.00%	0 0.00%	0	Carried
3 Approval of 10% Placement Facility	P	44,472,224	44,333,869 99.69%	62,500 0.14%	0	75,855 0.17%	57,180,712 99.89%	62,500 0.11%	0	Carried
4 Renewal of Proportional Takeover Provisions in the Constitution	P	44,472,224	44,333,869 99.69%	62,500 0.14%	0	75,855 0.17%	57,180,712 99.89%	62,500 0.11%	0	Carried
5 Approval to issue Performance Rights to Mr Christopher Piggott	P	44,268,142	43,991,285 99.37%	201,002 0.45%	0	75,855 0.17%	45,149,693 99.56%	201,002 0.44%	0	Carried
6 Approval to issue Performance Rights to Mr Simon Jackson	P	44,268,142	43,975,285 99.34%	217,002 0.49%	0	75,855 0.17%	45,133,693 99.52%	217,002 0.48%	0	Carried
7 Approval to issue Performance Rights to Mr Scott Williamson	P	44,268,142	43,991,285 99.37%	201,002 0.45%	0	75,855 0.17%	45,149,693 99.56%	201,002 0.44%	0	Carried
8 Approval to Issue Securities Under the Incentive Plan	P	44,268,142	43,812,418 98.97%	379,869 0.86%	0	75,855 0.17%	43,970,826 99.14%	379,869 0.86%	1,000,000	Carried



			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
9 Ratification of prior issue of Shares Under the Placement – Listing Rule 7.1	P	20,546,109	20,287,242 98.74%	188,867 0.92%	4,000	70,000 0.34%	33,045,677 99.43%	188,867 0.57%	4,000	Carried
10 Ratification of prior issue of Shares Under the Placement – Listing Rule 7.1A	P	20,546,109	20,287,242 98.74%	188,867 0.92%	4,000	70,000 0.34%	33,045,677 99.43%	188,867 0.57%	4,000	Carried
11 Approval to issue Options to Lead Manager	P	38,317,370	38,058,503 99.32%	188,867 0.49%	0	70,000 0.18%	50,899,491 99.63%	188,867 0.37%	0	Carried
12 Ratification of prior issue of Shares to Raglan Drilling	P	39,217,370	38,958,503 99.34%	188,867 0.48%	0	70,000 0.18%	51,799,491 99.64%	188,867 0.36%	0	Carried

