

9 December 2024

ASX Release
Results of Annual General Meeting

Lakes Blue Energy NL (**Lakes**, or the **Company**; ASX:LKO) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached spreadsheet for full details.

This announcement has been authorised and approved by Elissa Hansen, Company Secretary.

For more information, please contact:

Roland Sleeman

Chairman

Tel: +61 3 9629 1566

Email: info@lakesoil.net.au

Website: lakesoil.net.au

Lakes Blue Energy N.L. ACN: 004 247 214

24 – 26 Kent Street, Millers Point, New South Wales, Australia, 2000

T: +61 3 9629 1566 W: lakesblueenergy.com.au

Lakes Blue Energy NL
Annual General Meeting
Monday, 09 December 2024
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	10,618,645 84.83%	406,341 3.25%	1,492,900 11.93%	28,851	12,680,855 96.90%	406,341 3.10%	28,851	Carried	NO
2. To Elect Mr. Malcolm (Boyd) White as a Director	Ordinary	13,515,818 86.01%	205,448 1.31%	1,992,482 12.68%	37,488	17,076,261 98.81%	205,448 1.19%	133,310	Carried	NA
3. To Approve the Issue of New Shares to Mr. Richard Ash	Ordinary	13,224,520 86.86%	527,747 3.47%	1,473,048 9.67%	22,251	16,361,351 96.88%	527,747 3.12%	22,251	Carried	NA
4. To Approve the Issue of New Shares to Mr. Roland Sleeman	Ordinary	11,705,468 82.93%	432,172 3.06%	1,976,718 14.01%	22,251	15,345,969 97.26%	432,172 2.74%	22,251	Carried	NA
5. To Approve the Issue of New Shares to Mr. Nicholas Mather	Ordinary	12,133,893 82.87%	532,172 3.63%	1,976,718 13.50%	22,251	15,774,394 96.74%	532,172 3.26%	22,251	Carried	NA
6. To Approve an Additional 10% Placement Capacity (Special Resolution)	Special	13,304,751 84.63%	411,317 2.62%	2,005,035 12.75%	30,133	16,973,569 97.63%	411,317 2.37%	30,133	Carried	NA

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