LINDIAN RESOURCES LTD.

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RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Lindian Resources Ltd ("Lindian" or "the Company") wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations. Resolution 2 was withdrawn.

ENDS

This announcement is authorised for release to the ASX by the Board.

For further information, please contact:

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Disclosure of Proxy Votes

Lindian Resources Limited

Annual General Meeting

Monday, 10 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**	**S250U APPLICABLE**
1 Remuneration Report	P	641,960,337	511,664,284 79.70%	130,096,053 20.27%	1,668,998	200,000 0.03%	511,896,553 79.74%	130,096,053 20.26%	1,668,998	-	No
2 Spill Resolution	-						Resolution withdrawn			-	n/a
3 Election of Director – Robert Martin	P	884,452,992	648,632,871 73.34%	235,615,955 26.64%	0	204,166 0.02%	650,369,306 73.41%	235,615,955 26.59%	0	Carried	n/a
4 Election of Director – Zekai (Zac) Komur	P	884,415,994	663,444,323 75.01%	220,767,505 24.96%	36,998	204,166 0.02%	665,180,758 75.08%	220,767,505 24.92%	36,998	Carried	n/a
5 Re-election of Director – Yves Occello	P	884,342,998	697,069,581 78.82%	187,069,251 21.15%	109,994	204,166 0.02%	698,806,016 78.88%	187,069,251 21.12%	109,994	Carried	n/a
6 Re-election of Director – Park (Zuliang) Wei	P	884,452,992	660,521,691 74.68%	223,727,135 25.30%	0	204,166 0.02%	662,258,126 74.75%	223,727,135 25.25%	0	Carried	n/a
7 Approval of Employee Securities Incentive Plan	P	767,555,913	473,647,089 61.71%	293,708,824 38.27%	1,600,000	200,000 0.03%	473,879,358 61.74%	293,708,824 38.26%	2,100,000	Carried	n/a
8 Approval of potential termination benefits under the Plan	P	768,908,921	473,188,048 61.54%	295,520,873 38.43%	246,992	200,000 0.03%	473,420,317 61.57%	295,520,873 38.43%	1,746,992	Carried	n/a

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			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**	**S250U APPLICABLE**
9a Approval to issue up to 9,000,000 Director Performance Rights to Robert Martin	P	769,116,011	473,422,972 61.55%	295,488,873 38.42%	39,902	204,166 0.03%	473,659,407 61.58%	295,488,873 38.42%	1,539,902	Carried	n/a
9b Approval to issue up to 7,000,000 Director Performance Rights to Zekai (Zac) Komur	P	769,079,013	473,385,974 61.55%	295,488,873 38.42%	76,900	204,166 0.03%	473,622,409 61.58%	295,488,873 38.42%	576,900	Carried	n/a
10 Ratification of issue of Lelouma Consideration Shares	P	874,235,994	669,780,980 76.61%	204,250,848 23.36%	8,136,998	204,166 0.02%	671,517,415 76.68%	204,250,848 23.32%	8,136,998	Carried	n/a

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