

## Results of Annual General Meeting

**Lakes Blue Energy NL (ASX: LKO) (Lakes or the Company)** 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 was authorised by Elissa Hansen, Company Secretary of Lakes Blue Energy.**

*For enquiries regarding this release please contact:*

**Roland Sleeman**

**Chairperson**

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**Lakes Blue Energy NL**  
**Annual General Meeting**  
**Tuesday, 25 November 2025**  
**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. Remuneration Report	Ordinary	10,640,479 94.29%	163,549 1.45%	480,694 4.26%	100,240	13,172,415 98.77%	163,660 1.23%	100,240	Carried	NO
2. Re-Election of Mr. Roland Sleeman	Ordinary	12,022,737 95.96%	26,006 0.21%	479,978 3.83%	22,626	17,327,523 99.85%	26,117 0.15%	22,626	Carried	N/A
3. Ratification of Prior Issue of Tranche One Placement Shares	Ordinary	11,312,196 94.30%	147,492 1.23%	536,235 4.47%	173,573	16,033,168 99.10%	145,022 0.90%	173,573	Carried	N/A
4. Issue of Tranche Two Placement Shares - Nicholas Mather	Ordinary	10,596,808 93.83%	217,019 1.92%	479,489 4.25%	91,646	15,971,506 98.60%	227,090 1.40%	91,646	Carried	N/A
5. Approval for Additional Share Placement Capacity (Special Resolution)	Special	11,756,479 93.85%	238,960 1.91%	531,205 4.24%	24,703	17,115,073 98.64%	236,490 1.36%	24,703	Carried	N/A

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