

ASX ANNOUNCEMENT

26 November 2025

Results of 2025 Annual General Meeting

Lachlan Star Limited (**ASX: LSA**) advises that in accordance with ASX listing rule 3.13.2, and Section 251AA of the Corporations Act, the results of the Annual General Meeting held earlier today and proxies received are set out in the attached summary.

All Resolutions included in the Notice of Meeting were passed on a poll.

Authorised for release by the Lachlan Star Board of Directors.

For further information, please contact:

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Results of Annual General Meeting



Name of entity

Lachlan Star Limited

ACN

000 759 535

Date of meeting

26-Nov-25

| Resolutions voted on at the meeting | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|---|--------|---------------|--------------------|---------|---------------|--------|------------|------------------|---------|------------|------------|
| Resolution | | Result | Voting method | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No. | Short description | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Passed | Poll | 41,155,034 | 99.828% | 70,736 | 0.172% | 75,833,377 | 40,552,804 | 70,736 | 75,833,377 | 22,230 |
| 2 | Re-Election of Mr Brendan Bradley as a Director | Passed | Poll | 130,364,839 | 99.951% | 64,052 | 0.049% | 156,641 | 129,758,609 | 64,052 | 156,641 | 26,230 |
| 3 | Ratification of prior issue of shares under Listing Rule 7.1 | Passed | Poll | 107,577,751 | 99.968% | 34,052 | 0.032% | 186,641 | 106,838,007 | 34,052 | 186,641 | 159,744 |
| 4 | Ratification of prior issue of shares under Listing Rule 7.1A | Passed | Poll | 107,577,751 | 99.968% | 34,052 | 0.032% | 186,641 | 106,991,521 | 34,052 | 186,641 | 6,230 |
| 5 | Approval to issue shares to Director under Placement - Gary Steinepreis | Passed | Poll | 118,449,888 | 99.923% | 90,752 | 0.077% | 12,044,892 | 116,889,155 | 90,752 | 12,044,892 | 980,733 |
| 6 | Approval to issue shares to Director under Placement - Stacey Apostolou | Passed | Poll | 54,665,403 | 99.834% | 90,752 | 0.166% | 75,829,377 | 54,079,173 | 90,752 | 75,829,377 | 6,230 |
| 7 | Approval to issue shares to Director under Placement - Brendan Bradley | Passed | Poll | 54,416,603 | 99.836% | 89,552 | 0.164% | 76,079,377 | 53,829,173 | 89,552 | 76,079,377 | 7,430 |
| 8 | Approval to issue shares under Placement - DevEx Resources Limited | Passed | Poll | 54,467,103 | 99.928% | 39,052 | 0.072% | 76,079,377 | 53,860,873 | 39,052 | 76,079,377 | 26,230 |
| 9 | Approval of 7.1A Mandate | Passed | Poll | 130,366,624 | 99.999% | 1,267 | 0.001% | 217,641 | 129,748,394 | 1,267 | 217,641 | 38,230 |
| 10 | Approval to issue securities under an Incentive Plan | Passed | Poll | 116,520,088 | 99.902% | 113,967 | 0.098% | 408,426 | 115,909,358 | 113,967 | 408,426 | 30,730 |
| 11 | Renewal of Proportional Takeover Provisions in the Constitution | Passed | Poll | 130,396,629 | 99.999% | 1,262 | 0.001% | 187,641 | 126,584,556 | 1,262 | 187,641 | 3,232,073 |