

RESULTS OF ANNUAL GENERAL MEETING

28 November 2025

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 4 which was a special resolution.

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

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

- END -

For further information please contact:

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ABOUT LORD RESOURCES LTD

Lord Resources Ltd (ASX:LRD) is an exploration company with a highly prospective portfolio of future facing metals located within Western Australia and is currently focussing on the promising Ilgarari Copper Project in Western Australia after a promising start to the maiden drilling program.

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LORD RESOURCES LIMITED
Annual General Meeting Voting Results - 28 November 2025

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on poll				Resolution Result	
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption Of Remuneration Report	Ordinary	10,473,300	1,122,748	122,500	21,181,774	10,595,800	90.42%	1,122,748	9.58%	21,181,774	Carried
2	Election of Davide Bosio	Ordinary	32,190,424	502,398	122,500	85,000	32,312,924	98.47%	502,398	1.53%	85,000	Carried
3	Re-Election of Paul Lloyd	Ordinary	31,635,424	1,057,398	122,500	85,000	31,757,924	96.78%	1,057,398	3.22%	85,000	Carried
4	Approval of 7.1A Mandate	Special	32,004,595	680,227	122,500	93,000	32,127,095	97.93%	680,227	2.07%	93,000	Carried
5	Ratification of Prior Issue of Shares to Blackrock Resources Pty Ltd	Ordinary	32,233,245	451,577	122,500	93,000	32,355,745	98.62%	451,577	1.38%	93,000	Carried
6	Ratification of Prior Issue of Options to 708 Capital Pty Ltd	Ordinary	21,833,245	851,577	122,500	10,093,000	21,955,745	96.27%	851,577	3.73%	10,093,000	Carried
7	Ratification of Prior Issue of Options to Davide Bosio	Ordinary	20,297,074	480,748	122,500	12,000,000	20,419,574	97.70%	480,748	2.30%	12,000,000	Carried
8	Ratification of Prior Issue of Shares to Placement Participants	Ordinary	32,274,245	495,577	122,500	8,000	32,396,745	98.49%	495,577	1.51%	8,000	Carried
9	Ratification of Prior Issue of Shares to Placement Participants	Ordinary	32,274,245	503,577	122,500	-	32,396,745	98.47%	503,577	1.53%	-	Carried
10	Approval to Issue Options to Paul Lloyd	Ordinary	28,797,074	1,180,748	122,500	2,800,000	28,919,574	96.08%	1,180,748	3.92%	2,800,000	Carried
11	Approval to Issue Options to Barnaby Egerton-Warburton	Ordinary	25,826,411	1,180,748	122,500	5,770,663	25,948,911	95.65%	1,180,748	4.35%	5,770,663	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.