

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

28 November 2025

Lefroy Exploration Limited (“Lefroy” or “the Company”) (ASX: LEX) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

- ENDS -

This announcement has been authorised for release by the Board of Directors.

For further information please contact:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Tara French	Ordinary	117,385,389 99.95%	7,428 0.01%	40,400 0.04%	194,490	120,004,667 99.99%	7,428 0.01%	194,490	Carried
2 Approval of 10% Placement Capacity	Special	117,360,662 99.81%	180,145 0.15%	40,400 0.04%	46,500	119,979,940 99.85%	180,145 0.15%	46,500	Carried
3 Approval of Change of Auditor	Ordinary	117,575,640 99.96%	450 0.00%	40,400 0.04%	11,217	120,194,918 100.00%	450 0.00%	11,217	Carried

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