

ASX ANNOUNCEMENT

By e-lodgement
14 November 2024

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Lefroy Exploration Limited (“the Company”) 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.

By order of the Board



Susan Park
Company Secretary

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 – David Kelly	Ordinary	71,083,635 99.96%	12,978 0.02%	16,000 0.02%	11,000	98,741,077 99.99%	12,978 0.01%	628,969	Carried
2 Approval of 10% Placement Capacity	Special	71,031,285 99.88%	69,828 0.10%	16,000 0.02%	6,500	99,306,696 99.93%	69,828 0.07%	6,500	Carried
3 Ratification of Share Issue	Ordinary	71,021,785 99.88%	69,828 0.10%	16,000 0.02%	16,000	99,297,196 99.93%	69,828 0.07%	16,000	Carried
4 Adoption of Incentive Plan	Ordinary	63,174,508 99.62%	223,615 0.35%	19,490 0.03%	7,706,000	72,554,570 99.69%	223,615 0.31%	25,986,870	Carried

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