

24 November 2023

Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement (ASX:LIN)

Dear Sir / Madam

Results of Annual General Meeting

Lindian Resources Ltd (“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, including resolutions 8 and 9 which were special resolutions.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

Brett Tucker
Company Secretary

Lindian Resources Limited
ABN 53 090 772 222

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Executive Chairman
Asimwe Kabunga

Non-Executive Directors
Giacomo (Jack) Fazio
Yves Occhetto
Alwyn Vorster
Park Wei

Management
Alistair Stephens, CEO
Trevor Matthews, Executive Director

Company Secretaries
Michael Fry
Brett Tucker



ASX Code: LIN

**Enquiries regarding this
announcement can be directed to:**

Asimwe Kabunga
Executive Chairman
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or

Alistair Stephens
CEO
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Disclosure of Proxy Votes

Lindian Resources Limited

Annual General Meeting
Friday, 24 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|---------------------|-----------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of the Remuneration Report | P | 248,308,098 | 247,867,762 99.82% | 293,881 0.12% | 80,255 | 146,455 0.06% | 254,064,217 96.15% | 10,173,881 3.85% | 80,255 | - |
| 2 Re-election of Director – Mr Yves Ocello | P | 491,462,021 | 490,901,747 99.89% | 98,269 0.02% | 10,699 | 462,005 0.09% | 497,683,196 99.98% | 98,269 0.02% | 9,890,699 | Passed |
| 3 Election of Director – Mr Trevor Matthews | P | 491,462,021 | 490,531,301 99.81% | 468,715 0.10% | 10,699 | 462,005 0.09% | 497,312,750 99.91% | 468,715 0.09% | 9,890,699 | Passed |
| 4 Election of Director – Mr Alwyn Vorster | P | 491,462,021 | 489,833,250 99.67% | 1,166,766 0.24% | 10,699 | 462,005 0.09% | 506,494,699 99.77% | 1,166,766 0.23% | 10,699 | Passed |
| 5 Election of Director – Mr Zuliang (Park) Wei | P | 491,444,021 | 486,111,317 98.91% | 4,870,699 0.99% | 28,699 | 462,005 0.09% | 492,892,766 97.09% | 14,750,699 2.91% | 28,699 | Passed |
| 6 Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1A | P | 411,327,645 | 411,055,152 99.93% | 115,038 0.03% | 70,697 | 157,455 0.04% | 417,516,051 99.97% | 115,038 0.03% | 9,950,697 | Passed |
| 7 Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1 | P | 411,327,645 | 411,055,152 99.93% | 115,038 0.03% | 70,697 | 157,455 0.04% | 417,516,051 99.97% | 115,038 0.03% | 9,950,697 | Passed |
| 8 Amendments to the Constitution | P | 491,451,021 | 490,419,527 99.79% | 552,189 0.11% | 21,699 | 479,305 0.10% | 497,218,276 97.95% | 10,432,189 2.05% | 21,699 | Passed |



| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|------------------|---------|--------------------|------------------------------|---------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 9 Renewal of Proportional Takeover Provisions | P | 491,433,021 | 490,878,590 99.89% | 93,126 0.02% | 39,699 | 461,305 0.09% | 497,659,339 98.04% | 9,973,126 1.96% | 39,699 | Passed |
| 10 Approval of an Increase in Fees Payable to Non-Executive Directors | P | 251,611,366 | 250,884,208 99.71% | 521,186 0.21% | 47,697 | 205,972 0.08% | 257,140,180 96.11% | 10,401,186 3.89% | 47,697 | Passed |



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