Lycopodium Limited
ABN 83 098 556 159

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12 November 2026

Company Announcements
Australia Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir/Madam

RE: 2026 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2026 Annual General Meeting of Lycopodium Limited held today, and the proxies received and votes cast in respect of each resolution.

Authorised by

JUSTINE CAMPBELL
COMPANY SECRETARY

Lycopodium Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	10,118,497 96.94%	202,635 1.94%	116,478 1.12%	38,296	10,330,228 98.08%	202,635 1.92%	38,296	Carried
2 Re-election of Director - Mr Bruno Ruggiero	Ordinary	17,920,321 91.40%	1,564,045 7.98%	121,836 0.62%	605	18,793,995 92.32%	1,564,045 7.68%	1,840	Carried
3 Re-election of Director - Mr Karl Cicanese	Ordinary	17,755,977 90.56%	1,728,889 8.82%	121,836 0.62%	105	18,630,686 91.51%	1,728,889 8.49%	305	Carried
4 Issue of Performance Rights to Mr Peter De Leo	Ordinary	8,395,898 80.25%	1,944,097 18.58%	121,836 1.17%	14,075	8,612,987 81.58%	1,944,097 18.42%	671,895	Carried
5 Issue of Performance Rights to Mr Bruno Ruggiero	Ordinary	8,379,620 80.12%	1,947,307 18.62%	131,384 1.26%	18,095	8,605,022 81.55%	1,947,307 18.45%	677,150	Carried
6 Issue of Performance Rights to Mr Karl Cicanese	Ordinary	8,381,168 80.14%	1,954,307 18.68%	122,836 1.18%	17,595	8,598,022 81.48%	1,954,307 18.52%	676,650	Carried
7 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	8,394,102 80.27%	1,945,632 18.61%	116,478 1.12%	20,194	8,604,598 81.56%	1,945,632 18.44%	21,429	Carried

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