16 November 2026

Results of Annual General Meeting

Lincoln Minerals Limited (Lincoln or 'the Company') (ASX: LML) advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held on Monday, 16 November 2026.

The information enclosed is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Approved for release by the Company Secretary of Lincoln Minerals Limited.

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Lincoln Minerals Limited
Annual General Meeting
Monday, 16 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	492,117,538 89.85%	33,555,837 6.13%	22,038,707 4.02%	672,042	514,171,245 93.87%	33,555,837 6.13%	672,042	Carried
2 Re-election of Director - John Lam	Ordinary	788,883,236 97.06%	1,842,000 0.23%	22,038,707 2.71%	4,498,454	824,936,943 99.78%	1,842,000 0.22%	4,498,454	Carried
3 Election of Director - Alexander Ji	Ordinary	514,891,903 92.87%	17,500,000 3.16%	22,038,707 3.97%	262,831,787	550,945,610 96.92%	17,500,000 3.08%	262,831,787	Carried
4 Approval of Performance Rights and Share Option Plan	Ordinary	8,591,834 1.58%	537,715,384 98.07%	1,965,478 0.35%	258,444,761	10,557,312 1.93%	537,730,384 98.07%	258,444,761	Not Carried
5 Approval of 10% Additional Placement Capacity	Special	62,400,108 11.17%	494,542,050 88.48%	1,965,478 0.35%	258,354,761	78,365,586 13.68%	494,557,050 86.32%	258,354,761	Not Carried

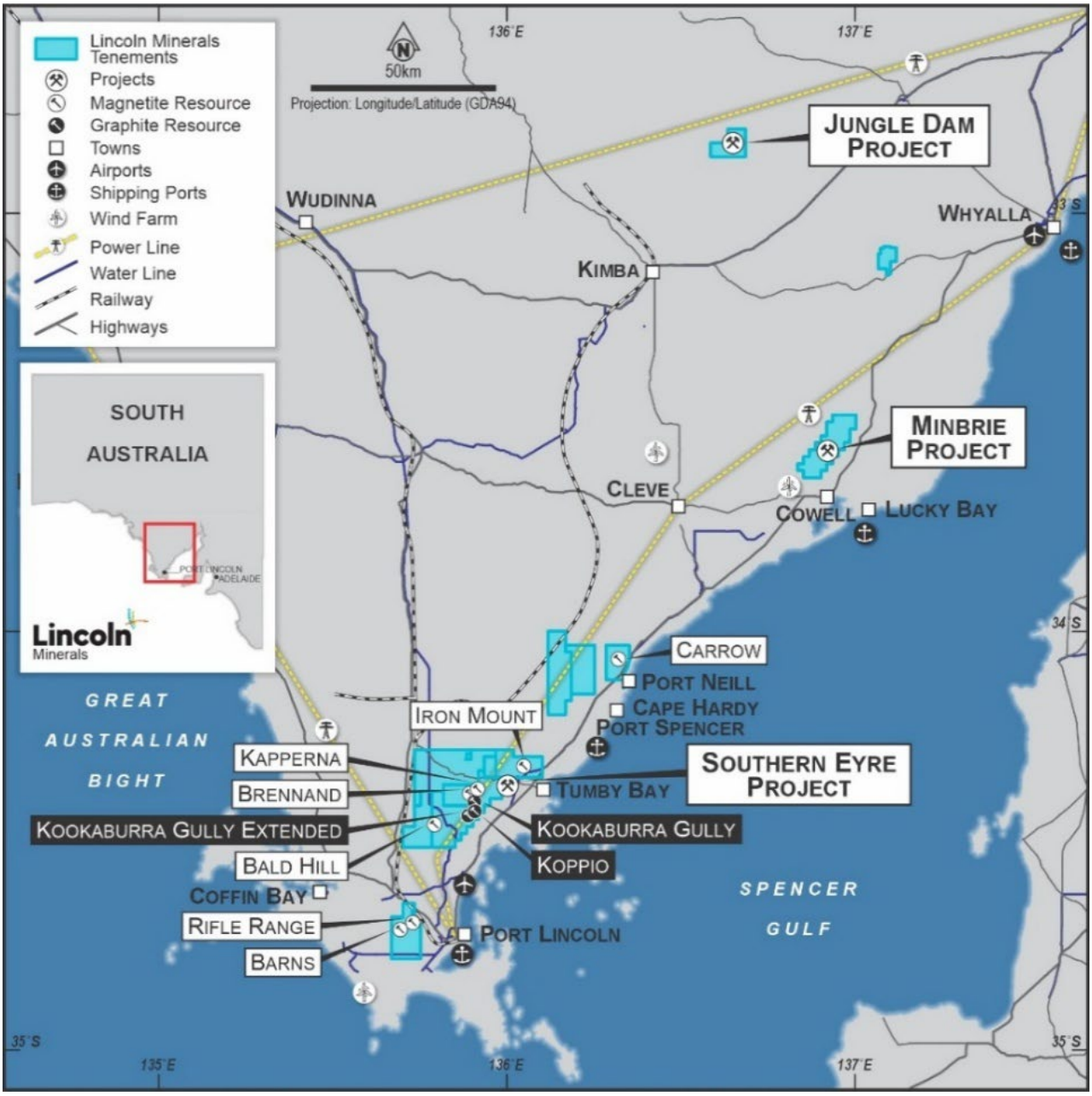
* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

About Lincoln Minerals

Lincoln Minerals (ASX: LML) is an Australian copper discovery company focused on advancing copper and base metal projects in South Australia's world-class Gawler Craton region. The company's key projects include the Minbrie Project, where review of historic drilling has identified copper and base metals mineralisation in surface and drill hole samples, within a larger district scale mineralised system.

Lincoln also holds the Kookaburra Graphite Project, the Eyre Magnetite Project, and multiple highly prospective uranium targets across its tenement portfolio.

The Company's projects are all strategically positioned close to established road, rail, port and high-voltage power infrastructure nearby.



Location of Lincoln Mineral's projects in South Australia