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ASX/MEDIA RELEASE  
6 November 2025

## RESULTS FROM ANNUAL GENERAL MEETING 6 NOVEMBER 2025

In accordance with Listing Rule 3.13.2, the results of the (AJ Lucas or the Company) (ASX: AJL) Annual General Meeting held on 6 November 2025 are set out in the attached document. All resolutions were carried and decided by way of a poll.

This announcement has been authorised by the Chairman.

ENDS

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**For further information, please contact:**

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Andrew Purcell          Chairman

Marcin Swierkowski    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 Remuneration Report	Ordinary	899,841,116 98.87%	9,648,271 1.06%	603,480 0.07%	359,364	900,444,596 98.94%	9,648,271 1.06%	359,364	Carried
2 Re-election of Mr Austen Perrin as a Director	Ordinary	907,189,727 99.84%	313,298 0.04%	1,089,485 0.12%	2,386,826	908,279,212 99.97%	313,298 0.03%	2,386,826	Carried
3 Approval of additional issuance capacity	Special	905,667,764 99.43%	4,089,708 0.45%	1,089,485 0.12%	132,379	906,757,249 99.55%	4,089,708 0.45%	132,379	Carried
4 Renewal of proportional takeover bid provisions in the Constitution	Special	905,641,392 99.42%	4,123,108 0.45%	1,124,485 0.13%	90,351	906,765,877 99.55%	4,123,108 0.45%	90,351	Carried
5 Elect Mr Robert Bailey as a Director	Ordinary	837,022,512 99.81%	910,105 0.11%	690,181 0.08%	2,363,151	837,712,693 99.89%	910,105 0.11%	2,363,151	Carried

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