

Landsdowne Investment Company Limited

24 November 2025

The Manager
Company Announcements
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Dear Sir,

Results of Meeting – Newcastle 18 November 2025

Landsdowne Investment Company Limited (NSX:LSE) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 18 November 2025 were as follows:

2. Adoption of the Remuneration Report for the period ended 30 June 2025.

For	Proxy's Discretion	Against	Abstain
1,200	0	0	0

The motion was carried as an ordinary resolution.


3. Re-election of Enzo Pirillo.

For	Proxy's Discretion	Against	Abstain
1,200	0	0	0

The motion was carried as an ordinary resolution.

Yours faithfully

LANDSDOWNE INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR