

30 November 2023

Results of 2023 Annual General Meeting

Liontown Resources Limited (ASX:LTR) ("**Liontown**" or the "**Company**") advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

A video recording of the Chair Address and Managing Director's Presentation will be made available at the following address on the Liontown website tomorrow:

<https://www.ltresources.com.au/investors/reports-presentations/>

This announcement has been approved for release by the Managing Director, Mr Tony Ottaviano.

Further Information

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About Liontown Resources

Liontown Resources (ASX:LTR) is an emerging Tier-1 battery minerals producer. Our aim is to be an ESG leader and a globally significant provider of battery minerals for the rapidly growing clean energy market. As we transition from explorer to producer, we are committed to incorporating the right approach and foundation from the outset and ESG principles underpin all decisions. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage. To learn more, please visit: www.ltresources.com.au

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	903,918,672 97.22%	23,326,013 2.50%	2,642,029 0.28%	1,248,794	1,071,738,909 97.87%	23,379,886 2.13%	1,990,054	Carried
2 Re-election of Director - Mr Craig Williams	Ordinary	1,239,389,283 96.99%	35,019,542 2.74%	3,514,082 0.27%	1,344,362	1,408,909,822 97.57%	35,073,045 2.43%	1,344,362	Carried
3 Ratification of issue of Institutional Placement Shares	Ordinary	1,061,076,846 99.36%	4,068,058 0.38%	2,821,059 0.26%	205,717,781	1,229,191,953 99.67%	4,123,561 0.33%	205,727,781	Carried
4 Approval to issue Conditional Placement Shares to Mr Timothy Goyder	Ordinary	943,298,947 99.38%	3,121,593 0.33%	2,763,220 0.28%	330,083,011	1,112,003,624 99.71%	3,185,096 0.29%	330,083,011	Carried
5 Approval to issue Performance Rights to Mr Antonino Ottaviano	Ordinary	919,847,352 98.90%	7,703,914 0.83%	2,526,152 0.27%	1,059,882	1,085,119,879 99.07%	10,229,834 0.93%	1,760,928	Carried

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

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