





ASX RELEASE

31 MAY 2024 ASX:LCL  

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Results of Annual General Meeting

LCL Resources Limited (**ASX: LCL**) (**LCL or the Company**), advises that Members approved all Resolutions set out in the Notice of Meeting by Poll at the Annual General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised by the Chairman.

David McEntaggart

Company Secretary

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Disclosure of Proxy Votes

LCL Resources Limited

Annual General Meeting

Friday, 31 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	292,699,815	252,787,587 86.36%	3,626,139 1.24%	28,181,921	36,286,089 12.40%	289,610,386 98.76%	3,626,139 1.24%	28,181,921	-
2 Election of Christopher van Wijk as a Director	P	345,399,644	318,740,305 92.28%	25,933,726 7.51%	611,128	725,613 0.21%	320,002,628 92.50%	25,933,726 7.50%	611,128	Passed
3 Approval of 10% Placement Facility	P	345,920,637	254,382,729 73.54%	54,946,519 15.88%	90,135	36,591,389 10.58%	291,510,828 84.14%	54,946,519 15.86%	90,135	Passed
4 Approval to Issue Shares in Lieu of Director Fees to Mr Ross Ashton	P	328,653,369	291,160,536 88.59%	1,206,744 0.37%	443,411	36,286,089 11.04%	327,983,335 99.63%	1,206,744 0.37%	443,411	Passed
5 Approval to Issue Shares in Lieu of Director Fees to Mr Kevin Wilson	P	337,352,317	299,859,484 88.89%	1,206,744 0.36%	443,411	36,286,089 10.76%	336,682,283 99.64%	1,206,744 0.36%	443,411	Passed

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