

ASX Announcement

31 May 2024



Results of Annual General Meeting

Larvotto Resources Limited (ASX: LRV, TGAT: K6X, 'Larvotto' or 'the Company') advises the outcome of the resolutions put to the Annual General Meeting of members held today.

The following resolutions were carried on a poll:

- RESOLUTION 1 – Remuneration Report
- RESOLUTION 2 – Conditional Spill Resolution WITHDRAWN
- RESOLUTION 3 – Re-election of Anna Nahajski-Staples
- RESOLUTION 4 – Approval of 10% Placement Capacity
- RESOLUTION 5 – Adoption of Long-Term Incentive Plan
- RESOLUTION 6 – Approval of Issue of Performance Rights – Mark Tomlinson
- RESOLUTION 7 – Approval of Issue of Performance Rights – Ronald Heeks
- RESOLUTION 8 – Approval of Issue of Performance Rights – Anna Nahajski-Staples
- RESOLUTION 9 – Approval of Termination Benefits to Mark Tomlinson
- RESOLUTION 10 – Approval of Termination Benefits to Ronald Heeks



LARVOTTO RESOURCES LIMITED

ABN 16 645 596 238

ASX:LRV | TGAT:K6X

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www.larvottoresources.com

DIRECTORS

Mr Mark Tomlinson

Non-Executive Chairman

Mr Ron Heeks

Managing Director

Ms Anna Nahajski-Staples

Non-Executive Director

Cecilia Tyndall

Company Secretary

PROJECTS

Mt Isa Au, Cu, Co

Mt Isa, QLD

Ohakuri Au

New Zealand

Eyre Ni, Au, PGE, Li

Norseman, WA

FOLLOW US



CONTACT

For further information, please contact:

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- RESOLUTION 11 – Approval of Termination Benefits to Anna Nahajski-Staples
- RESOLUTION 12 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1
- RESOLUTION 13 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A
- RESOLUTION 14 – Related Party Participation in the Placement – Mark Tomlinson
- RESOLUTION 15 – Related Party Participation in the Placement – Ronald Heeks

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting. Resolution 4 was passed as a special resolution.

This release has been approved for release by Cecilia Tyndall on behalf of the Board of Directors.

Cecilia Tyndall
Company Secretary

About Larvotto Resources Ltd

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the 1.4Moz AuEq high-grade Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers and corporate financiers to progress its projects. Visit www.larvottoresources.com for further information.



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Disclosure of Proxy Votes

Annual General Meeting – 31 May 2024

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

Resolution Details		Instruction given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
		(as at proxy close)				(where applicable)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
RESOLUTION 1 – Remuneration Report	Ordinary	69,588,568	78,812	10,500	-	69,599,068	78,812	-	Carried
		99.87%	0.11%	0.02%		99.89%	0.11%		
RESOLUTION 2 – Conditional Spill Resolution WITHDRAWN	Ordinary								WITHDRAWN
RESOLUTION 3 – Re-election of Anna Nahajski-Staples	Ordinary	71,359,779	160,000	10,000	17,000	71,369,779	160,000	17,000	Carried
		99.76%	0.22%	0.01%		99.78%	0.22%		
RESOLUTION 4 – Approval of 10% Placement Capacity	Special	71,469,279	67,500	10,000	-	71,479,279	67,500	-	Carried
		99.89%	0.09%	0.01%		99.91%	0.09%		
RESOLUTION 5 – Adoption of Long-Term Incentive Plan	Ordinary	69,489,142	156,238	10,000	22,500	69,499,142	156,238	22,500	Carried
		99.76%	0.22%	0.01%		99.78%	0.22%		
RESOLUTION 6 – Approval of Issue of Performance Rights – Mark Tomlinson	Ordinary	71,327,467	186,812	10,000	22,500	71,337,467	186,812	41,459	Carried
		99.72%	0.26%	0.01%		99.74%	0.26%		
RESOLUTION 7 – Approval of Issue of Performance Rights – Ronald Heeks	Ordinary	71,427,467	86,812	10,000	22,500	71,437,467	86,812	22,500	Carried
		99.86%	0.12%	0.01%		99.88%	0.12%		
RESOLUTION 8 – Approval of Issue of Performance Rights – Anna Nahajski-Staples	Ordinary	69,458,568	186,812	10,000	22,500	69,568,568	186,812	22,500	Carried
		99.72%	0.27%	0.01%		99.73%	0.27%		
RESOLUTION 9 – Approval of Termination Benefits to Mark Tomlinson	Ordinary	71,289,967	186,812	47,500	22,500	71,437,467	186,812	22,500	Carried
		99.67%	0.26%	0.07%		99.74%	0.26%		

Resolution Details		Instruction given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
		(as at proxy close)				(where applicable)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
RESOLUTION 10 – Approval of Termination Benefits to Ronald Heeks	Ordinary	71,383,467	86,812	47,500	29,000	71,530,967	86,812	29,000	Carried
		99.81%	0.12%	0.07%		99.88%	0.12%		
RESOLUTION 11 – Approval of Termination Benefits to Anna Nahajski-Staples	Ordinary	69,414,568	186,812	47,500	29,000	69,562,068	186,812	29,000	Carried
		99.66%	0.27%	0.07%		99.73%	0.27%		
RESOLUTION 12 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Ordinary	68,975,744	60,574	47,500	10,500	69,123,244	60,574	10,500	Carried
		99.84%	0.09%	0.07%		99.91%	0.09%		
RESOLUTION 13 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	Ordinary	68,968,244	68,074	47,500	10,500	69,115,744	68,074	10,500	Carried
		99.83%	0.10%	0.07%		99.90%	0.10%		
RESOLUTION 14 – Related Party Participation in the Placement – Mark Tomlinson	Ordinary	71,414,205	71,074	47,500	14,000	71,561,705	71,074	14,000	Carried
		99.83%	0.10%	0.07%		99.90%	0.10%		
RESOLUTION 15 – Related Party Participation in the Placement – Ronald Heeks	Ordinary	71,414,205	71,074	47,500	14,000	71,561,705	71,074	14,000	Carried
		99.83%	0.10%	0.07%		99.90%	0.10%		

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