



ASX ANNOUNCEMENT

28 November 2024



LABYRINTH
RESOURCES

Results of Annual General Meeting

Labyrinth Resources Limited (ASX: LRL) (**'Labyrinth'** or **'the Company'**) advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 28 November 2024.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 29 October 2024 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This announcement has been authorised and approved for release by the Board.

Investor Enquiries

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Disclosure of Proxy Votes

Labyrinth Resources Limited

Annual General Meeting

Thursday, 28 November 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 Adoption of the Remuneration Report	P	230,448,021	174,059,153 75.53%	182,001 0.08%	18,057	56,206,867 24.39%	250,187,721 99.93%	182,001 0.07%	18,057	Carried
2 Re-Election of a Director - Mr Dean Hely	P	232,329,571	175,970,303 75.74%	124,541 0.05%	0	56,234,727 24.20%	252,126,731 99.95%	124,541 0.05%	0	Carried
3 Election of a Director - Mr Alex Hewlett	P	232,329,571	175,948,874 75.73%	145,970 0.06%	0	56,234,727 24.20%	252,105,302 99.94%	145,970 0.06%	0	Carried
4 Election of a Director - Mr Kelvin Flynn	P	232,329,571	175,948,874 75.73%	145,970 0.06%	0	56,234,727 24.20%	252,105,302 99.94%	145,970 0.06%	0	Carried
5 Approval of Additional 10% Placement Capacity	P	232,329,571	175,882,749 75.70%	212,095 0.09%	0	56,234,727 24.20%	252,039,177 99.92%	212,095 0.08%	0	Carried

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