

29 November 2024

Results of Meeting

Latitude 66 Limited (ASX: LAT) (“**Lat66**” or “the **Company**”) advises the results of the resolutions from the Annual General Meeting held on Tuesday 26 November 2024 whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached summary.

For further information and investor enquiries, please contact:

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Disclosure of Proxy Votes

Latitude 66 Limited

Annual General Meeting

Friday, 29 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.

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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 REMUNERATION REPORT	P	20,892,199	20,289,379 97.11%	54,234 0.26%	43,924	548,586 2.63%	20,857,965 99.74%	54,234 0.26%	43,924	-
2 RE-ELECTION OF DIRECTOR TOBY WELLMAN	P	27,882,272	27,296,483 97.90%	28,103 0.10%	215,373	557,686 2.00%	29,663,415 99.91%	28,103 0.09%	215,373	Carried
3 ADDITIONAL 10% PLACEMENT CAPACITY	P	27,880,119	27,234,383 97.68%	88,050 0.32%	217,526	557,686 2.00%	29,601,315 99.70%	88,050 0.30%	217,526	Carried

