



Results of General Meeting

LCL Resources Limited (**ASX: LCL**) (**LCL** or the **Company**) confirms the results of the general meeting of shareholders held this morning is as follows:

- Resolution 1 - not carried
- Resolution 2 - carried
- Resolution 3 - carried

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.

Resolution 1 related to the proposed sale of the Company's Colombian assets under the Binding Option Agreement (**Option Agreement**) with Tiger Gold Corporation (**TGC**) first announced to ASX on 13 December 2024. With Resolution 1 not carried, TGC is unable to exercise its option granted under the Option Agreement and the Company will not receive the \$1 million upon the exercise of that option.



The Company will now discuss the outcome of the meeting with its stakeholders and report back to shareholders shortly.

This announcement has been authorised by the Board.

Chris Knee

Company Secretary

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17 February 2025 ASX:LCL  

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Disclosure of Proxy Votes

LCL Resources Limited

General Meeting

Monday, 17 February 2025



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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 APPROVAL OF SALE OF INTEREST IN COLOMBIAN ASSETS	P	556,838,105	89,295,867 16.04%	467,238,028 83.91%	613,031	304,210 0.05%	89,600,077 16.09%	467,358,028 83.91%	613,031	Not Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	259,444,522	251,246,602 96.84%	7,440,749 2.87%	1,185,092	757,171 0.29%	252,123,773 97.13%	7,440,749 2.87%	1,185,092	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	259,444,522	251,847,362 97.07%	6,839,989 2.64%	1,185,092	757,171 0.29%	252,724,533 97.36%	6,839,989 2.64%	1,185,092	Carried

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