

RESULTS OF ANNUAL GENERAL MEETING

Locksley Resources Ltd (ASX: LKY, OTCQX: LKYRF, FSE: X5L) ("Locksley" or the "Company"), advises the results of the resolutions from the Annual General Meeting of Shareholders held today 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 is set out in the attached summary.

This announcement has been authorised for release by the Company Secretary of Locksley Resources.

For further information, please contact:

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Company Secretary
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Results of Meeting



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

esolution Type			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Ordinary	3,984,629 75.98%	1,204,548 22.97%	55,000 1.05%	311,567	4,601,958 79.26%	1,204,548 20.74%	1,331,567	Carried	
Ordinary	27,841,814 98.58%	325,051 1.15%	77,427 0.27%	224,362	28,481,570 98.87%	325,051 1.13%	1,244,362	Carried	
Ordinary	28,257,696 95.84%	1,153,652 3.91%	74,673 0.25%	41,900	28,894,698 96.16%	1,153,652 3.84%	1,061,900	Carried	
Special	28,121,775 95.97%	1,088,776 3.72%	90,673 0.31%	226,697	28,774,777 96.35%	1,088,776 3.65%	1,246,697	Carried	
Ordinary	29,061,204 98.65%	309,271 1.05%	90,273 0.30%	67,173	29,713,806 98.97%	309,271 1.03%	1,087,173	Carried	
Ordinary	29,074,261 98.66%	313,854 1.07%	80,773 0.27%	59,033	29,717,363 98.95%	313,854 1.05%	1,079,033	Carried	
OI SI	rdinary Special rdinary	75.98% 27,841,814 98.58% 28,257,696 95.84% 28,121,775 95.97% 29,061,204 98.65% 29,074,261 98.66%	75.98% 22.97% 27,841,814 325,051 98.58% 1.15% 28,257,696 1,153,652 95.84% 3.91% 28,121,775 1,088,776 95.97% 3.72% 29,061,204 309,271 98.65% 1.05% 29,074,261 313,854 rdinary 98.66% 1.07%	75.98% 22.97% 1.05% 27,841,814 325,051 77,427 98.58% 1.15% 0.27% rdinary 28,257,696 1,153,652 74,673 95.84% 3.91% 0.25% Special 28,121,775 1,088,776 90,673 95.97% 3.72% 0.31% 29,061,204 309,271 90,273 rdinary 98.65% 1.05% 0.30% reginary 29,074,261 313,854 80,773	75.98% 22.97% 1.05% 27,841,814 325,051 77,427 224,362 98.58% 1.15% 0.27% rdinary 28,257,696 1,153,652 74,673 41,900 95.84% 3.91% 0.25% 28,121,775 1,088,776 90,673 226,697 95.97% 3.72% 0.31% rdinary 29,061,204 309,271 90,273 67,173 rdinary 98.65% 1.05% 0.30% rdinary 98.66% 1.07% 0.27%	75.98% 22.97% 1.05% 79.26% 27,841,814 325,051 77,427 224,362 28,481,570 98.58% 1.15% 0.27% 98.87% rdinary 28,257,696 1,153,652 74,673 41,900 28,894,698 95.84% 3.91% 0.25% 96.16% 28,121,775 1,088,776 90,673 226,697 28,774,777 95.97% 3.72% 0.31% 96.35% rdinary 98.65% 1.05% 0.30% 98.97% rdinary 29,074,261 313,854 80,773 59,033 29,717,363 rdinary 98.66% 1.07% 0.27% 98.95%	75.98% 22.97% 1.05% 79.26% 20.74% 27.841,814 325,051 77,427 224,362 28,481,570 325,051 98.58% 1.15% 0.27% 98.87% 1.13% 28,257,696 95.84% 3.91% 0.25% 96.16% 3.84% 3.91% 0.25% 96.16% 3.84% 3.91% 0.25% 96.35% 3.65% 3.65% 29,061,204 309,271 90,273 67,173 29,713,806 309,271 98.65% 1.05% 0.30% 98.97% 1.03% 29,074,261 313,854 80,773 59,033 29,717,363 313,854 rdinary 98.66% 1.07% 0.27% 98.95% 1.05%	75.98% 22.97% 1.05% 79.26% 20.74% 27.841,814 325,051 77,427 224,362 88.87% 1.13% 1.13% 1.13% 28,257,696 95.84% 3.91% 0.25% 96.16% 3.84% 95.97% 3.72% 0.31% 96.35% 3.65% 29,061,204 309,271 90,273 67,173 98.65% 1.05% 0.30% 98.97% 1.03% 1.03% 1.03% 1.05% 1.07% 0.27% 98.95% 1.05%	