

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	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
2 Re-election of Director - Mr Stephen Woodham	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
3 Re-election of Director - Mr Patrick Burke	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
4 Approval of 10% Placement Facility	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
5 Ratification of Prior Issue of Corporate Advisory Options – Listing Rule 7.1	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
6 Ratification of Prior Issue of Corporate Marketing Shares – Listing Rule 7.1	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

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.