

**ASX ANNOUNCEMENT**

29 November 2021

**RESULTS OF GENERAL MEETING**

Lanyon Investment Company Limited (**ASX:LAN**) (**Company**) (**ACN 608 411 347**) is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority.

Resolutions 1-4 were passed as ordinary resolutions of the Company. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

Authorised for release by the Board of Lanyon Investment Company Limited.

**-- ENDS --**

**For further information, please contact:**

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**Lanyon Investment Company Limited**  
**Annual General Meeting**  
**Monday, 29 November 2021**  
**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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Adoption of the Remuneration Report	Ordinary	39,232 99.45%	174 0.44%	45 0.11%	9	39,277 99.56%	174 0.44%	9	Carried	No
Election of Director - Kenneth Williams	Ordinary	39,299 99.89%	0 0.00%	45 0.11%	116	39,344 100.00%	0 0.00%	116	Carried	
Election of Director - Richard Willson	Ordinary	39,299 99.89%	0 0.00%	45 0.11%	116	39,344 100.00%	0 0.00%	116	Carried	
Appointment of Auditor	Special	39,406 99.89%	0 0.00%	45 0.11%	9	39,451 100.00%	0 0.00%	9	Carried	

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