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ASX Announcement

16 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

LGI Limited (“LGI” or “Company”) announces the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

This statement was authorised by the Company Secretary.

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About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI’s vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

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 Re-election of Director - Ms Abigail Cheadle	Ordinary	37,848,432 97.98%	0	781,924 2.02%	1,000	38,836,898 100.00%	0	1,000	Carried

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