
Results of Annual General Meeting 2022

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2, the directors of Latrobe Magnesium Limited (ASX: LMG) advise the results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

All resolutions were carried out by way of a Poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



David Paterson
Chief Executive Officer

29 November 2022

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	73,856,304 53.70%	6,327,757 4.60%	57,370,826 41.70%	613,183	132,898,685 95.46%	6,327,757 4.54%	2,313,183	Carried
2 Re-election of J R Lee as a Director	Ordinary	223,979,793 78.77%	2,907,111 1.02%	57,470,826 20.21%	14,610	302,537,733 99.05%	2,907,111 0.95%	14,610	Carried
3 Re-election of M F Wandmaker as a Director	Ordinary	223,903,649 78.75%	2,907,111 1.02%	57,510,826 20.23%	50,754	302,501,589 99.05%	2,907,111 0.95%	50,754	Carried
4 Re-election of M L Blackburn as a Director	Ordinary	223,479,793 78.59%	3,407,111 1.20%	57,470,826 20.21%	14,610	302,037,733 98.88%	3,407,111 1.12%	14,610	Carried
5 Ratification of Previous Option Issue to Peak Assets Management	Ordinary	222,213,580 78.36%	3,952,984 1.40%	57,370,826 20.24%	834,950	298,971,520 98.70%	3,952,984 1.30%	2,534,950	Carried
6 Ratification of Previous Share Issue to DG & J Di Fabrizio Steel Fabrications Pty Ltd	Ordinary	222,416,516 78.30%	4,086,904 1.44%	57,560,826 20.26%	308,094	299,364,456 98.65%	4,086,904 1.35%	2,008,094	Carried
7 Ratification of Previous Share Issue to RnD Funding Pty Ltd	Ordinary	223,101,516 78.53%	3,346,904 1.18%	57,670,826 20.29%	253,094	300,159,456 98.90%	3,346,904 1.10%	1,953,094	Carried
8 Ratification of Previous Share Issue to RnD Funding Pty Ltd	Ordinary	222,911,516 78.45%	3,646,904 1.29%	57,560,826 20.26%	253,094	299,859,456 98.80%	3,646,904 1.20%	1,953,094	Carried
9 Ratification of Previous Unlisted Warrants Issue to RnD Funding Pty Ltd	Ordinary	222,141,516 78.22%	4,034,904 1.43%	57,810,826 20.35%	385,094	299,339,456 98.67%	4,034,904 1.33%	2,085,094	Carried
10 Approval of 10% placement facility	Special	216,644,260 76.23%	10,146,052 3.58%	57,370,826 20.19%	211,202	293,402,200 96.66%	10,146,052 3.34%	1,911,202	Carried

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