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ABN 50 050 117 023

29 November 2022

ASX: LML

The Manager  
ASX Announcements

Dear Sir/Madam

**Results of Annual General Meeting**

In accordance with 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 each resolution are set out in the attached proxy summary.

This announcement has been approved by the Board of Lincoln Minerals Limited.

Yours faithfully

Andrew Metcalfe  
Company Secretary  
[andrew@accosec.com](mailto:andrew@accosec.com)



**Lincoln Minerals Limited**  
**Annual General Meeting**  
**Tuesday, 29 November 2022**  
**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	
1. ADOPTION OF REMUNERATION REPORT	Ordinary	124,219,811 97.85%	829,489 0.65%	1,894,695 1.50%	250,000	126,114,506 99.35%	829,489 0.65%	250,000	Carried	No
2. ELECTION OF DIRECTOR – MS RUIYU (YOYO) ZHANG	Ordinary	238,466,717 98.70%	1,254,955 0.52%	1,884,695 0.78%	87,628	240,351,412 99.48%	1,254,955 0.52%	87,628	Carried	N/A
3A. APPROVAL OF ISSUE OF SHARES TO SAM BARDEN	Ordinary	238,265,467 98.64%	1,364,958 0.57%	1,915,945 0.79%	146,625	240,181,412 99.43%	1,364,958 0.57%	146,625	Carried	N/A
3B. APPROVAL OF ISSUE OF SHARES TO RUIYU (YOYO) ZHANG	Ordinary	38,259,467 98.64%	1,371,958 0.57%	1,915,945 0.79%	146,625	240,175,412 99.43%	1,371,958 0.57%	146,625	Carried	N/A
3C. APPROVAL OF ISSUE OF SHARES TO JASON FOLEY	Ordinary	238,265,467 98.64%	1,365,958 0.57%	1,915,945 0.79%	146,625	240,181,412 99.43%	1,365,958 0.57%	146,625	Carried	N/A
4. APPROVAL OF EMPLOYEE SECURITY OWNERSHIP PLAN	Ordinary	238,287,501 98.86%	811,890 0.34%	1,940,945 0.80%	653,659	240,228,446 9.66%	811,890 0.34%	653,659	Carried	N/A
5A. APPROVAL OF ISSUE OF SHARES TO SAM BARDEN	Ordinary	238,265,467 98.64%	1,365,958 0.57%	1,915,945 0.79%	146,625	240,181,412 99.43%	1,365,958 0.57%	146,625	Carried	N/A
5B. APPROVAL OF ISSUE OF SHARES TO RUIYU (YOYO) ZHANG	Ordinary	238,259,467 98.64%	1,371,958 0.57%	1,915,945 0.79%	146,625	240,175,412 99.43%	1,371,958 0.57%	146,625	Carried	N/A
5C. APPROVAL OF ISSUE OF SHARES TO JASON FOLEY	Ordinary	238,265,467 98.64%	1,365,958 0.57%	1,915,945 0.79%	146,625	240,181,412 99.43%	1,365,958 0.57%	146,625	Carried	N/A
6. APPROVAL OF 10% PLACEMENT FACILITY	Special	238,519,471 98.80%	970,954 0.40%	1,915,945 0.80%	287,625	240,435,416 99.60%	970,954 0.40%	287,625	Carried	N/A

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