
Results of Annual General Meeting 2023

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.



John Lee
Director & Company Secretary

22 November 2023

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	105,906,328 67.25%	12,926,111 8.20%	38,673,191 24.55%	448,808	262,593,109 95.31%	12,926,111 4.69%	1,294,675	Carried
2 Re-election of P F Bruce as a Director	Ordinary	117,833,794 71.86%	7,365,384 4.49%	38,773,191 23.65%	14,922,352	426,475,155 98.30%	7,365,384 1.70%	14,922,352	Carried
3 Re-election of P C Church as a Director	Ordinary	134,825,307 75.49%	5,001,996 2.80%	38,787,191 21.72%	280,227	443,480,668 98.88%	5,001,996 1.12%	280,227	Carried
4 Ratification of Previous Share Issue to RnD Funding Pty Ltd	Ordinary	134,998,207 75.57%	4,872,366 2.73%	38,773,191 21.70%	250,957	443,384,698 98.91%	4,872,366 1.09%	505,827	Carried
5 Ratification of Previous Share Issue by Placement on 24 May 2023	Ordinary	134,622,235 75.49%	5,015,004 2.82%	38,673,191 21.69%	250,957	442,908,726 98.88%	5,015,004 1.12%	505,827	Carried
6 Approval to replace the Company's Constitution	Special	89,651,141 65.61%	8,225,565 6.02%	38,773,191 28.37%	42,244,824	395,694,040 97.96%	8,225,565 2.04%	42,244,824	Carried
7 Approval of 10% placement facility	Special	89,666,747 65.14%	9,321,120 6.77%	38,673,191 28.09%	41,233,663	398,208,108 97.71%	9,321,120 2.29%	41,233,663	Carried

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