
Results of Extraordinary General Meeting 2024

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 Extraordinary 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

7 August 2024

Latrobe Magnesium Limited
Extraordinary General Meeting
Wednesday, 7 August 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1 on 21 December 2023	Ordinary	35,451,769 49.86%	14,837,531 20.87%	20,805,135 29.27%	853,238	307,245,029 95.39%	14,837,531 4.61%	14,519,224	Carried
2 Approval of Issue of December Director Placement Shares to Mr David Paterson	Ordinary	72,076,719 65.37%	17,486,371 15.86%	20,705,135 18.77%	1,578,836	224,497,681 92.77%	17,486,371 7.23%	134,517,120	Carried
3 Approval of Issue of December Director Placement Shares to Mr Jock Murray	Ordinary	72,076,719 65.37%	17,486,371 15.86%	20,705,135 18.77%	1,578,836	339,320,406 95.10%	17,486,371 4.90%	19,694,395	Carried
4 Approval of Issue of December Director Placement Shares to Mr John Lee	Ordinary	72,076,719 65.37%	17,486,371 15.86%	20,705,135 18.77%	1,578,836	357,435,965 95.34%	17,486,371 4.66%	1,578,836	Carried
5 Approval of Issue of December Director Placement Shares to Mr Peter Church	Ordinary	72,076,719 65.37%	17,486,371 15.86%	20,705,135 18.77%	1,578,836	357,435,965 95.34%	17,486,371 4.66%	1,578,836	Carried
6 Approval of Issue of December Director Placement Shares to Mr Philip Bruce	Ordinary	72,076,719 65.37%	17,486,371 15.86%	20,705,135 18.77%	1,578,836	343,769,979 95.16%	17,486,371 4.84%	15,244,822	Carried
7 Approval of Issue of December Director Placement Shares to Mr Michael Wandmaker	Ordinary	72,076,719 65.57%	17,136,371 15.59%	20,705,135 18.84%	1,928,836	357,435,965 95.43%	17,136,371 4.57%	1,928,836	Carried
8 Approval of Issue of December Director Placement Shares to Mrs Michelle Blackburn	Ordinary	70,913,309 65.21%	17,136,371 15.75%	20,705,135 19.04%	3,092,246	356,272,555 95.41%	17,136,371 4.59%	3,092,246	Carried
9 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1 on 26 February 2024	Ordinary	58,029,293 57.45%	16,760,435 16.59%	26,218,025 25.96%	1,243,238	348,901,429 95.42%	16,760,435 4.58%	1,243,238	Carried
10 Approval of Issue of February Director Placement Shares to Mr David Paterson	Ordinary	72,071,719 65.57%	17,141,371 15.59%	20,705,135 18.84%	1,928,836	224,492,681 92.91%	17,141,371 7.09%	134,867,120	Carried
11 Approval of Issue of February Director Placement Shares to Mr Jock Murray	Ordinary	65,563,525 63.39%	17,141,371 16.58%	20,722,237 20.03%	8,419,928	332,824,314 95.10%	17,141,371 4.90%	26,535,487	Carried
12 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1 and 7.1A on 11 June 2024	Ordinary	38,899,983 52.34%	14,694,633 19.76%	20,741,477 27.90%	7,734,330	310,629,585 95.48%	14,694,633 4.52%	21,400,316	Carried
13 Approval of Issue of June Director Placement Shares to Mr David Paterson	Ordinary	72,006,867 65.51%	17,141,371 15.59%	20,769,987 18.90%	1,928,836	224,492,681 92.91%	17,141,371 7.09%	134,867,120	Carried
14 Approval of Issue of June Director Placement Shares to Mr Jock Murray	Ordinary	65,238,588 63.07%	17,141,371 16.58%	21,047,174 20.35%	8,419,928	332,824,314 95.10%	17,141,371 4.90%	26,535,487	Carried
15 Approval of Issue of June Director Placement Shares to Mr John Lee	Ordinary	65,580,627 63.41%	17,141,371 16.58%	20,705,135 20.01%	8,419,928	349,915,905 95.33%	17,141,371 4.67%	8,419,928	Carried
16 Approval of Issue of June Director Placement Shares to Mr Peter Church	Ordinary	65,580,627 63.41%	17,141,371 16.58%	20,705,135 20.01%	8,419,928	350,939,873 95.34%	17,141,371 4.66%	8,419,928	Carried

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17 Approval of Issue of June Director Placement Shares to Mr Philip Bruce	Ordinary	65,544,285 63.37%	17,041,371 16.48%	20,841,477 20.15%	8,419,928	337,373,887 95.19%	17,041,371 4.81%	22,085,914	Carried
18 Approval of Issue of June Director Placement Shares to Mrs Michelle Blackburn	Ordinary	64,395,027 62.98%	17,041,371 16.66%	20,827,325 20.36%	9,583,338	349,876,463 95.36%	17,041,371 4.64%	9,583,338	Carried
19 Approval of Issue of June Placement Shares to Europacific Corporation Pty Ltd	Ordinary	56,409,487 59.67%	16,827,308 17.80%	21,305,135 22.53%	17,305,131	209,430,449 92.56%	16,827,308 7.44%	150,243,415	Carried
20 Approval of Issue of Broker Options to Underwriters and Sub-Underwriters under Listing Rules 7.1 in relation to the June Placement	Ordinary	69,287,027 66.53%	13,261,998 12.74%	21,588,975 20.73%	7,709,061	355,530,113 96.40%	13,261,998 3.60%	7,709,061	Carried

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