

## Results of General Meeting

**Los Cerros Limited (ASX: LCL) (“Company”)** advises that Members unanimously approved all Resolutions set out in the Notice of Meeting by Poll at the General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised by the Managing Director.

### **CONTACT:**

For further information please contact:

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## Los Cerros Limited - Results of General Meeting held 27 August 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	64,552,826 90.44%	270,112 0.38%	3	6,555,766 9.18%	71,108,592 99.62%	270,112 0.38%	3	Carried
2. Approval of Tranche 2 Placement Shares	Ordinary	65,287,077 90.27%	480,364 0.66%	5,500	6,555,766 9.06%	71,842,843 99.33%	480,364 0.66%	5,500	Carried
3. Approval to issue Director Placement Shares	Ordinary	57,425,500 88.89%	623,543 0.96%	7,723,898	6,555,766 10.15%	63,981,266 99.04%	623,543 0.96%	7,723,893	Carried
4. Ratification of prior issue of Shares to HK Ausino Investment Limited	Ordinary	54,363,333 88.85%	265,548 0.44%	3,282	6,555,766 10.71%	60,919,099 99.56%	265,548 0.44%	3,282	Carried

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