

Results of Annual 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 Annual 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.

Michael Allen
Company Secretary

Los Cerros Limited - Results of Annual General Meeting held 31 May 2022

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
	Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1	Remuneration Report	124,796,908 74.85%	41,317,234 24.78%	465,176	610,185 0.37%	127,583,803 75.54%	41,317,234 24.46%	465,176	Carried
2	Re-election of Ross Ashton as a Director	146,741,706 78.55%	39,453,486 21.12%	1,508,305	610,185 0.33%	149,528,601 79.12%	39,453,486 20.88%	1,508,305	Carried
3	Approval of 10% Placement Facility	177,440,535 94.32%	10,077,537 5.36%	179,175	616,435 0.33%	180,233,680 94.70%	10,077,537 5.30%	179,175	Carried
4	Amendment of Constitution	147,138,781 78.34%	40,051,307 21.32%	481,409	642,185 0.34%	149,957,676 78.92%	40,051,307 21.08%	481,409	Carried

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