



ASX Announcement (ASX:LTR)

25 November 2020

Results of 2020 Annual General Meeting

Liontown Resources Limited (ASX: LTR) (**Company**) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Authorised for release on behalf of the Company by:

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LIONTOWN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 25 November 2020
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 Remuneration Report	Ordinary	372,534,506 98.07%	630,151 0.17%	6,699,093 1.76%	879,704	403,444,594 99.84%	630,151 0.16%	879,704	Carried
2 Re-election of Director - Mr Craig Williams	Ordinary	757,623,816 99.04%	982,151 0.13%	6,355,670 0.83%	382,602	788,190,481 99.88%	982,151 0.12%	382,602	Carried
3A Approval to Issue Options to Non-Executive Directors - up to 1,250,000 Options to Mr Steven Chadwick	Ordinary	347,743,682 91.51%	26,466,966 6.96%	5,799,014 1.53%	385,334,577	377,601,191 93.45%	26,476,466 6.55%	385,477,577	Carried
3B Approval to Issue Options to Non-Executive Directors - up to 1,000,000 Options to Mr Anthony Cipriano	Ordinary	347,763,683 91.51%	26,446,965 6.96%	5,799,014 1.53%	377,234,249	377,621,192 93.45%	26,456,465 6.55%	377,377,249	Carried
3C Approval to Issue Options to Non-Executive Directors - up to 1,000,000 Options to Mr Craig Williams	Ordinary	346,760,795 91.25%	27,429,966 7.22%	5,799,014 1.53%	238,482,419	376,618,304 93.21%	27,439,466 6.79%	238,625,419	Carried
4 Ratification of Issue of Placement Shares	Ordinary	609,734,695 99.64%	728,542 0.12%	1,445,724 0.24%	9,480,402	631,065,813 99.88%	728,542 0.12%	9,623,402	Carried
5A Approval to issue Director Placement Shares - up to 8,695,652 Shares to Tim Goyder	Ordinary	288,680,079 99.10%	1,007,163 0.35%	1,595,724 0.55%	340,724,801	314,343,798 99.68%	1,007,163 0.32%	340,867,801	Carried

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

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
5B Approval to issue Director Placement Shares - up to 43,478 Shares to David Richards	Ordinary	288,880,079 99.18%	937,162 0.32%	1,445,724 0.50%	340,744,802	314,393,798 99.70%	937,162 0.30%	340,887,802	Carried
5C Approval to issue Director Placement Shares - up to 250,000 Shares to Anthony Cipriano	Ordinary	288,900,080 99.18%	937,162 0.32%	1,445,724 0.50%	340,724,801	314,413,799 99.70%	937,162 0.30%	340,867,801	Carried
5D Approval to issue Director Placement Shares - up to 434,783 Shares to Steven Chadwick	Ordinary	288,880,079 99.17%	957,163 0.33%	1,445,724 0.50%	348,825,129	314,393,798 99.70%	957,163 0.30%	348,968,129	Carried

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