
ASX Announcement

30 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lotus Resources Limited advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Yours sincerely,



STUART McKENZIE
Company Secretary



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LOTUS RESOURCES LIMITED
ANNUAL GENERAL MEETING, 30 NOVEMBER 2020
RESULTS OF VOTING

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	Ordinary	154,500,412 99.42%	806,499 0.52%	90,102 0.06%	-	154,590,514 99.48%	806,499 0.52%	-	Carried
2. Election of John Sibley as a Director	Ordinary	184,204,566 99.86%	158,215 0.09%	88,316 0.05%	-	184,292,882 99.91%	158,215 0.09%	-	Carried
3. Election of Stuart McKenzie as a Director	Ordinary	181,127,525 98.20%	3,234,007 1.75%	89,566 0.05%	45,000	181,217,091 98.25%	3,234,007 1.75%	45,000	Carried
4. Approval of additional 10% placement capacity	Special	183,378,245 99.42%	783,286 0.42%	288,316 0.16%	46,250	183,666,561 99.58%	783,286 0.42%	46,250	Carried
5. Issue of options to John Sibley	Ordinary	151,354,405 97.40%	3,954,292 2.54%	88,316 0.06%	-	151,442,721 97.46%	3,954,292 2.54%	-	Carried
6. Issue of options to Eduard Smirnov	Ordinary	144,236,511 78.18%	40,170,270 21.77%	88,316 0.05%	1,000	144,324,827 78.23%	40,170,270 21.77%	1,000	Carried
7. Issue of options to Eduard Smirnov	Ordinary	144,224,725 78.18%	40,170,270 21.77%	100,102 0.05%	1,000	144,324,827 78.23%	40,170,270 21.77%	1,000	Carried
8. Issue of options to Eduard Smirnov	Ordinary	144,236,511 78.18%	40,170,270 21.77%	88,316 0.05%	1,000	144,324,827 78.23%	40,170,270 21.77%	1,000	Carried