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10 August 2022

**ASX Announcement**

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**LYCAON RESOURCES LIMITED  
RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

All resolutions outlined below have passed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M Ross'.

**Melanie Ross**  
**Company Secretary**

# Disclosure of Proxy Votes

## Lycaon Resources Limited

Annual General Meeting

Wednesday, 10 August 2022



**Automic**

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ABN 27 152 260 814

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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Director – Mr Patrick Burke	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0
2 Election of Director – Mr Thomas Langley	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0
3 Election of Director – Mr Ranko Matic	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0
4 Appointment of Auditor	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0
5 Ratification of Prior Issue of Acquisition Shares	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	3,752,500 100.00%	0 0.00%	0
6 Ratification of Prior Issue of Facilitation Fee Shares	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0
7 Ratification of Prior Issue of Contract Services Shares	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 10% Placement Capacity	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0
9 Amendment of Company Constitution	P	3,752,500	3,227,500 86.01%	0 0.00%	0	525,000 13.99%	4,277,500 100.00%	0 0.00%	0

