

**RESULTS OF 2022 GENERAL MEETING**

27 SEPTEMBER 2022

**BOARD/MANAGEMENT****Mr Liam Twigger**  
NON-EXECUTIVE CHAIRPERSON**Mr Ian Junk**  
NON-EXECUTIVE DIRECTOR**Ms Deborah Lord**  
NON-EXECUTIVE DIRECTOR**Mr Ashley McDonald**  
NON-EXECUTIVE DIRECTOR**Mr Edmund Ainscough**  
MANAGING DIRECTOR**Mr Aaron Wehrle**  
EXPLORATION &  
GEOLOGY MANAGER**OFFICE**  
Suite 5/11 Ventnor Avenue  
WEST PERTH WA 6005**POSTAL ADDRESS**  
PO BOX 470  
WEST PERTH WA 6872**CONTACT DETAILS**  
+61 8 6424 8848  
info@lunnonmetals.com.au**lunnonmetals.com.au****SHARE REGISTRY**  
Automatic Group**ASX CODE:** LM8

Lunnon Metals Limited (ASX: LM8) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons

COMPANY SECRETARY

This announcement has been approved for release by the Company Secretary of Lunnon Metals Ltd.

Edmund Ainscough

Managing Director

Phone: +61 8 6424 8848

Email: info@lunnonmetals.com.au

# Disclosure of Proxy Votes

## Lunnon Metals Limited

General Meeting

Tuesday, 27 September 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

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 Approval of acquisition of Nickel Rights at Silver Lake and Fisher	P	75,732,352	75,705,922 99.97%	0 0.00%	45,541,065	26,430 0.03%	75,839,019 100.00%	0 0.00%	45,602,101
2 Issue of Consideration Shares to St Ives Gold Mining Co. Pty Ltd	P	75,732,352	75,705,922 99.97%	0 0.00%	45,541,065	26,430 0.03%	75,839,019 100.00%	0 0.00%	45,602,101
3 Ratification of issue of Placement Shares under Listing Rule 7.1	P	99,108,942	99,082,512 99.97%	0 0.00%	2,121,082	26,430 0.03%	99,169,978 100.00%	0 0.00%	2,121,082
4 Ratification of issue of Placement Shares under Listing Rule 7.1A	P	99,108,942	99,082,512 99.97%	0 0.00%	2,101,480	26,430 0.03%	99,169,978 100.00%	0 0.00%	2,101,480
5 Approval to Issue Grant of Incentive Options to Director to Ms Deborah Lord (or her nominee(s))	P	120,443,414	120,129,531 99.74%	287,453 0.24%	830,003	26,430 0.02%	120,323,664 99.76%	287,453 0.24%	830,003
6 Approval to Issue Grant of Incentive Options to Director to Mr Ian Junk (or his nominee(s))	P	110,764,849	110,573,966 99.83%	164,453 0.15%	830,003	26,430 0.02%	110,768,099 99.85%	164,453 0.15%	830,003

