

RESULTS OF 2022 ANNUAL GENERAL MEETING

15 NOVEMBER 2022

Lunnon Metals Limited (**ASX: LM8**) (the **Company** or **Lunnon Metals**) 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
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Disclosure of Proxy Votes

Lunnon Metals Limited

Annual General Meeting

Tuesday, 15 November 2022



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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 Adoption of Remuneration Report	P	125,043,119	124,864,239 99.86%	173,380 0.14%	0	5,500 0.00%	124,969,739 99.86%	173,380 0.14%	0
2 Re-Election of Mr Ian Junk as a Director	P	136,357,462	134,744,779 98.82%	1,602,683 1.18%	55,000	10,000 0.01%	135,454,779 98.83%	1,602,683 1.17%	55,000
3 Election of Ms Deborah Lord as a Director	P	136,412,462	136,212,461 99.85%	194,501 0.14%	0	5,500 0.00%	136,917,961 99.86%	194,501 0.14%	0
4 Approval of Employee Awards Plan	P	134,692,970	134,221,550 99.65%	465,920 0.35%	1,719,492	5,500 0.00%	134,927,050 99.66%	465,920 0.34%	1,719,492
5 Approval of 10% Placement Facility – Listing Rule 7.1A	P	136,156,516	133,718,080 98.21%	2,432,936 1.79%	255,946	5,500 0.00%	134,423,580 98.22%	2,432,936 1.78%	255,946

