

15 November 2022

Company Announcements Office
Australian Securities Exchange
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PERTH WA 6000

By ASX Online

RESULTS OF ANNUAL GENERAL MEETING LYCOPODIUM LIMITED

Lycopodium Limited (Lycopodium or the Company) advises that the FY2022 Annual General Meeting was held today, 15 November 2022.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

Yours faithfully



**JUSTINE CAMPBELL
COMPANY SECRETARY**

About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com

Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,332,411	142,156	8,529	256,643

The motion was carried as a non-binding resolution on a poll, the details of which were as follows:

For	Against	Abstain
7,680,394	142,156	8,529

Resolution 2: Election of Ms Louise Bower

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,368,262	8,330	0	256,643

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
21,987,291	8,330	0

Resolution 3: Re-Election of Mr Steven Chadwick

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,343,178	13,597	19,817	256,643

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
21,962,207	13,597	19,817

Resolution 4: Re-Election of Mr Michael Caratti

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,078,510	297,922	160	256,643

The motion was carried as a special resolution on a poll, the details of which were as follows:

For	Against	Abstain
21,697,539	297,922	160

Resolution 5: Adoption of Incentive Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,468,095	1,054,739	3,852,558	257,643

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
16,880,224	1,054,739	4,060,458

Resolution 6: Issue of Incentive Performance Rights to Director – Mr Peter De Leo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,438,450	1,066,739	703,871	256,643

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
16,849,579	1,066,739	911,771

Resolution 7: Issue of Incentive Performance Rights to Director – Mr Bruno Ruggiero

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,434,960	1,070,069	3,871,363	256,643

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
16,846,089	1,070,069	4,079,263

Resolution 8: Issue of Incentive Performance Rights to Director – Mr Karl Cicanese

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,437,760	1,067,269	704,231	256,643

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
16,848,889	1,067,269	912,131