

Results of Annual General Meeting

Base and precious metals exploration company Lykos Metals Limited (**ASX: LYK**) (**Lykos** or the **Company**) is pleased to advise that its Annual General Meeting was held today in Perth, Western Australia at 4pm AWST.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (Cth), the Company advises that details of the resolutions and votes received in respect of each resolution are set out in the attached summary.

All resolutions were carried.

This announcement has been authorised for release by the Board of Lykos Metals Limited.

Stephen Allen
Chairman

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About Lykos Metals Limited

Lykos Metals Limited (ASX: LYK) is a Perth-based exploration company with projects in the underexplored Tethyan metallogenic belt in Bosnia and Herzegovina that are highly prospective for battery and precious metals.

Lykos' Sinjakovo project is prospective for copper, cobalt, gold and silver; the Cajnice Project is prospective for copper, gold, silver and zinc; and the Sockovac project is prospective for nickel, cobalt, copper, gold and silver.

Lykos is committed to delivering significant and sustainable shareholder value through advancing its three base and precious metals projects. The Company's projects are located near existing core infrastructure and transport routes to Europe's battery manufacturing supply chain. For more information about our

For more information about our Company, please visit www.lykosmetals.com.

Disclosure of Proxy Votes

Lykos Metals Limited

Annual General Meeting

Wednesday, 23 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	53,359,745	53,193,043 99.69%	66,702 0.13%	10,000	100,000 0.19%	53,723,043 99.88%	66,702 0.12%	10,000
2 Election of Director – Stephen Allen	P	62,318,747	62,218,747 99.84%	0 0.00%	0	100,000 0.16%	62,748,747 100.00%	0 0.00%	0
3 Election of Director – Johan Züger	P	62,318,747	62,218,747 99.84%	0 0.00%	0	100,000 0.16%	62,748,747 100.00%	0 0.00%	0
4 Re-Election of Director – Milos Bosnjakovic	P	61,844,747	61,744,747 99.84%	0 0.00%	474,000	100,000 0.16%	62,274,747 100.00%	0 0.00%	474,000
5 Appointment of Auditor at First AGM	P	62,318,747	62,218,747 99.84%	0 0.00%	0	100,000 0.16%	62,748,747 100.00%	0 0.00%	0
6 Issue of Options to Related Party - Stephen Allen	P	53,833,745	53,667,043 99.69%	66,702 0.12%	10,000	100,000 0.19%	54,197,043 99.88%	66,702 0.12%	10,000
7 Issue of Options to Related Party - Johan Züger	P	62,308,747	62,142,045 99.73%	66,702 0.11%	10,000	100,000 0.16%	62,672,045 99.89%	66,702 0.11%	10,000

