

## ASX ANNOUNCEMENT

28 November 2022



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### RESULTS OF ANNUAL GENERAL MEETING

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The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

**Lord Resources Limited (ASX: LRD) ("Lord" or the "Company")** advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 4 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully

A handwritten signature in black ink, appearing to read "Paul Jurman".

Paul Jurman

Company Secretary

**- END -**

For further information please contact:

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**LORD RESOURCES LIMITED**  
**Annual General Meeting Voting Results - 28 November 2022**

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption Of Remuneration Report	Ordinary	8,390,096	56,584	28,270	1,399,663	8,418,366	99.33%	56,584	0.67%	1,399,663	Carried
2	Re-Election Of Director -Mr P Lloyd	Ordinary	9,815,343	56,000	3,270	-	9,818,613	99.43%	56,000	0.57%	-	Carried
3	Ratification Of Prior Issue - Options	Ordinary	8,306,343	56,000	28,270	1,484,000	8,334,613	99.33%	56,000	0.67%	1,484,000	Carried
4	Approval Of 10% Placement Facility	Special	9,713,676	132,667	28,270	-	9,741,946	98.66%	132,667	1.34%	-	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.