

30 March 2023

The Manager
Markets Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir / Madam

Lunnon Metals – Results of General Meeting on 30 March 2023

In accordance with the ASX Listing Rule 3.13.2, Lunnon Metals Limited (ASX:LM8) advises that the resolutions contained in the Notice of Meeting dated 22 February 2023 and announced on the ASX on 24 February 2023, and considered at the General Meeting of Shareholders today, were all passed via a poll.

In accordance with section 251AA(1) of the Corporations Act 2001 (Cth), a summary of proxies received and the poll results in respect to the resolutions at the General Meeting are set out in the attached Proxy and Poll Summary.

Lunnon Metals confirms there was no prepared announcement or address at the General Meeting.

This release has been authorised by the Company Secretary.

Yours sincerely

Hayden Bartrop
Company Secretary

Contacts:

Edmund Ainscough
Managing Director

Hayden Bartrop
CFO and Company Secretary



Lunnon Metals Limited General Meeting

**Thursday, 30 March 2023
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Updating of the Company's Constitution	Special	139,610,502 99.95%	42,859 0.03%	27,500 0.02%	3,000	140,139,669 99.97%	42,859 0.03%	3,000	Carried	N/A
2 Approval of grant of Performance Rights to the Managing Director	Ordinary	137,789,172 99.81%	237,447 0.17%	27,500 0.02%	1,629,742	138,318,339 99.83%	237,447 0.17%	1,629,742	Carried	N/A
3 Approval of Benefits under section 200D of the Corporations Act 2001	Ordinary	132,782,269 96.18%	5,244,350 3.80%	27,500 0.02%	0	133,311,436 96.21%	5,244,350 3.79%	0	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.