



**ASX Announcement:**

**10 August 2023**

## **RESULTS OF GENERAL MEETING**

Locksley Resources Limited (ASX: LKY) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Locksley Resources Limited.

**Stephen Woodham**  
**Managing Director**

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	20,345,948 99.40%	112,500 0.55%	10,000 0.05%	0	23,361,209 99.52%	112,500 0.48%	0	Carried
1B Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	20,345,948 99.40%	112,500 0.55%	10,000 0.05%	0	23,361,209 99.52%	112,500 0.48%	0	Carried
2 Approval to Issue Tranche 2 Placement Shares	Ordinary	20,345,948 99.40%	112,500 0.55%	10,000 0.05%	0	23,361,209 99.52%	112,500 0.48%	0	Carried
3 Approval to Issue Consideration Shares	Ordinary	21,238,447 99.42%	112,500 0.53%	10,000 0.05%	0	24,253,708 99.54%	112,500 0.46%	0	Carried
4 Approval to Issue Consideration Options	Ordinary	21,238,447 99.42%	112,500 0.53%	10,000 0.05%	0	24,253,708 99.54%	112,500 0.46%	0	Carried
5 Approval to Issue Consideration Performance Rights	Ordinary	21,115,948 98.85%	234,999 1.10%	10,000 0.05%	0	24,131,209 99.04%	234,999 0.96%	0	Carried
6 Approval to Issue Lead Manager Options	Ordinary	21,745,947 99.44%	112,500 0.51%	10,000 0.05%	0	24,761,208 99.55%	112,500 0.45%	0	Carried
7 Approval to Issue Incentive Securities to Director – Stephen Woodham	Ordinary	21,619,698 98.88%	234,999 1.07%	10,000 0.05%	3,750	21,967,066 98.94%	234,999 1.06%	3,750	Carried

8 Approval to Issue Incentive Options to Director – Stephen Brockhurst	Ordinary	20,244,697 98.80%	234,999 1.15%	10,000 0.05%	1,378,751	23,259,958 99.00%	234,999 1.00%	1,378,751	Carried
9 Approval to Issue Incentive Options to Director – Adam Giles	Ordinary	20,339,698 98.81%	234,999 1.14%	10,000 0.05%	3,750	23,354,959 99.00%	234,999 1.00%	3,750	Carried
10 Approval to Issue Facilitator Options	Ordinary	21,619,698 98.88%	234,999 1.07%	10,000 0.05%	3,750	24,634,959 99.06%	234,999 0.94%	3,750	Carried

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