

3 November 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 Annual General Meeting on 3 November 2023

In accordance with ASX Listing Rule 3.13.2, Lunnon Metals Limited (**ASX:LM8**) advises that the resolutions contained in the Notice of Meeting dated 27 September 2023 and announced on the ASX on 2 October 2023, and considered at the Annual General Meeting of Shareholders today, were all passed via a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of proxies received and the poll results in respect to the resolutions at the Annual General Meeting are set out in the attached Proxy and Poll Summary.

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 Annual General Meeting

Friday, 3 November 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 Adoption of the Remuneration Report	Non-binding	138,420,277 99.89%	32,000 0.02%	115,087 0.08%	465,773	138,819,464 99.98%	32,000 0.02%	465,773	Carried	N/A
2 Re-election of Mr Liam Twigger as a Director	Ordinary	151,371,361 99.92%	0 0.00%	115,087 0.08%	0	151,770,548 100.00%	0 0.00%	0	Carried	N/A
3 Re-election of Mr Ashley McDonald as a Director	Ordinary	150,237,556 99.18%	1,133,805 0.75%	115,087 0.08%	0	150,636,743 99.25%	1,133,805 0.75%	0	Carried	N/A
4 Issue of Shares to Gold Fields	Ordinary	84,971,665 99.86%	0 0.00%	115,087 0.14%	66,399,696	85,370,852 100.00%	0 0.00%	66,399,696	Carried	N/A
5 Ratification of Issue of Placement Shares	Ordinary	53,016,087 99.73%	26,640 0.05%	115,087 0.22%	72,951,733	53,140,074 99.95%	26,640 0.05%	73,226,933	Carried	N/A
6 Additional 10% Placement Facility – Listing Rule 7.1A	Special	147,488,172 97.36%	3,883,189 2.56%	115,087 0.08%	0	147,887,359 97.44%	3,883,189 2.56%	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.