

14 November 2023

Company Announcements Office
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

By ASX Online

RESULTS OF ANNUAL GENERAL MEETING LYCOPODIUM LIMITED

Lycopodium Limited (Lycopodium or the Company) advises that the FY2022 Annual General Meeting was held today, 14 November 2023.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

Yours faithfully



**JUSTINE CAMPBELL
COMPANY SECRETARY**

About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com

Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,347,844	978,494	21,151	103,461

The motion was carried as a non-binding resolution on a poll, the details of which were as follows:

For	Against	Abstain
9,464,961	978,494	21,151

Resolution 2: Re-Election of Mr Bruno Ruggiero

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
19,930,671	461,270	66,077	997,348

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
21,830,446	461,270	66,077

Resolution 3: Issue of Incentive Performance Rights to Director – Mr Peter De Leo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,660,095	1,756,048	46,265	106,761

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
18,780,512	1,756,048	935,036

Resolution 4: Issue of Incentive Performance Rights to Director – Mr Bruno Ruggiero

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,664,095	1,757,848	7,500	103,461

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
18,781,212	1,757,848	7,500

Resolution 5: Issue of Incentive Performance Rights to Director – Mr Karl Cicanese

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,643,495	1,757,698	7,500	124,211

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
18,781,362	1,757,698	7,500