

ASX / MEDIA ANNOUNCEMENT



21 November 2023

2023 ANNUAL GENERAL MEETING RESULTS

The 2023 Annual General Meeting of Lepidico Ltd (ASX: LPD) (“Lepidico” or “Company”) was held on Tuesday 21 November 2023 at 10.30 am (WST) and was conducted as a hybrid meeting, in person at the Novotel Murray Street, Perth and accessible online.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were voted via a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of proxy voting and proxies are detailed in Appendix A.

Authorised for release by Shontel Norgate, Joint Company Secretary.

Yours faithfully

Shontel Norgate
Chief Financial Officer & Joint Company Secretary

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ABN 99 008 894 442

ASX: LPD

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Disclosure of Proxy Votes

Lepidico Ltd

Annual General Meeting

Tuesday, 21 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,174,169,657	823,406,126 70.13%	328,006,050 27.94%	21,730,686	22,757,481 1.94%	846,609,607 68.85%	383,008,422 31.15%	21,730,686	-
2 RE-ELECTION OF DIRECTOR – MARK RODDA	P	1,555,671,018	923,078,157 59.34%	282,325,879 18.15%	18,533,624	350,266,982 22.52%	1,280,751,184 79.44%	331,468,206 20.56%	18,533,624	Passed
3 APPROVAL OF 7.1A MANDATE	P	1,329,299,361	764,808,196 57.53%	220,929,910 16.62%	244,908,710	343,561,255 25.85%	1,123,120,786 81.04%	262,726,947 18.96%	244,908,710	Passed
4 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MARK RODDA	P	1,376,513,354	594,558,739 43.19%	442,853,581 32.17%	197,694,717	339,101,034 24.63%	936,709,773 65.36%	496,351,953 34.64%	197,694,717	Passed
5 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – JULIAN WALSH	P	1,325,277,493	574,423,973 43.34%	411,752,486 31.07%	211,715,148	339,101,034 25.59%	915,071,007 66.22%	466,754,858 33.78%	211,715,148	Passed
6 ISSUE OF OPTIONS TO RELATED PARTY – GARY JOHNSON	P	1,041,613,969	615,650,065 59.11%	397,184,205 38.13%	216,322,767	28,779,699 2.76%	646,379,764 58.92%	450,682,577 41.08%	216,322,767	Passed
7 ISSUE OF OPTIONS TO RELATED PARTY – CYNTHIA THOMAS	P	1,376,305,721	592,829,309 43.07%	444,348,878 32.29%	197,902,350	339,127,534 24.64%	935,006,843 65.25%	497,847,250 34.75%	197,902,350	Passed
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	1,523,288,037	980,567,087 64.37%	189,994,791 12.47%	50,920,034	352,726,159 23.16%	1,382,026,306 87.48%	197,810,103 12.52%	50,920,034	Passed

