



Results of Annual General Meeting

Leeuwin Metals Ltd (Leeuwin or the Company) (ASX: LMI) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Nicholas Katris

Company Secretary

KEY CONTACT

Christopher Piggott

Managing Director

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Results of the 2023 Annual General Meeting

RESOLUTION		TYPE	PROXY VOTES				POLL RESULTS			RESULT
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	Remuneration Report	Non-Binding Ordinary	19,363,610 (100.00%)	0 (0.00%)	0 (0.00%)	0	24,969,069 (100.00%)	0 (0.00%)	8,500,000	PASSED
2	Re-election of Director – Mr Scott Williamson	Ordinary	21,201,522 (100.00%)	0 (0.00%)	0 (0.00%)	0	35,306,981 (100.00%)	0 (0.00%)	0	PASSED
3	Approval of 10% Placement Capacity	Special	21,201,522 (100.00%)	0 (0.00%)	0 (0.00%)	0	35,306,981 (100.00%)	0 (0.00%)	0	PASSED

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