

Results of Annual General Meeting

Base and precious metals exploration company Lykos Metals Limited (**ASX: LYK**) (**Lykos** or the **Company**) is pleased to advise that its Annual General Meeting was held today in Perth, Western Australia at 4pm AWST.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (Cth), the Company advises that details of the resolutions and votes received in respect of each resolution are set out in the attached summary.

All resolutions were carried.

This announcement has been authorised for release by the Board of Lykos Metals Limited.

For further information, please contact:

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About Lykos Metals Limited

Lykos Metals Limited (ASX: LYK) is a Perth-based exploration company with projects in the underexplored Tethyan metallogenic belt in Bosnia and Herzegovina that are highly prospective for battery and precious metals.

Lykos' Sinjakovo project is prospective for copper, cobalt, gold and silver; the Cajnice Project is prospective for copper, gold, silver and zinc; and the Sockovac project is prospective for nickel, cobalt, copper, gold and silver.

Lykos is committed to delivering significant and sustainable shareholder value through advancing its three base and precious metals projects. The Company's projects are located near existing core infrastructure and transport routes to Europe's battery manufacturing supply chain. For more information about our Company, please visit www.lykosmetals.com.

Disclosure of Proxy Votes

Lykos Metals Limited

Annual General Meeting

Wednesday, 29 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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|-----------------|------------|--------------------|------------------------------|-----------------|------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 19,056,200 | 19,056,200 100.00% | 0 0.00% | 0 | 0 0.00% | 19,056,200 100.00% | 0 0.00% | 0 | - |
| 2 ELECTION OF DIRECTOR – PETAR TOMASEVIC | P | 66,030,202 | 66,030,202 100.00% | 0 0.00% | 0 | 0 0.00% | 66,030,202 100.00% | 0 0.00% | 0 | Passed |
| 3 RE-ELECTION OF DIRECTOR – JOHAN ZÜGER | P | 66,030,202 | 66,030,202 100.00% | 0 0.00% | 0 | 0 0.00% | 66,030,202 100.00% | 0 0.00% | 0 | Passed |
| 4 APPROVAL OF 7.1A MANDATE | P | 66,030,202 | 66,020,202 99.98% | 10,000 0.02% | 0 | 0 0.00% | 66,020,202 99.98% | 10,000 0.02% | 0 | Passed |
| 5 ISSUE OF NEW OPTIONS | P | 59,380,200 | 59,370,200 99.98% | 10,000 0.02% | 150,000 | 0 0.00% | 59,370,200 99.98% | 10,000 0.02% | 150,000 | Passed |
| 6 ISSUE OF NEW OPTIONS TO RELATED PARTY – STEPHEN ALLEN AND ASSOCIATE | P | 55,205,200 | 55,195,200 99.98% | 10,000 0.02% | 10,825,002 | 0 0.00% | 55,195,200 99.98% | 10,000 0.02% | 10,825,002 | Passed |

