

17 October 2024

The Manager
Markets Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir / Madam

Lotus Resources Limited – Results of Annual General Meeting on 17 October 2024

In accordance with ASX Listing Rule 3.13.2, Lotus Resources Limited (ASX:LM8) (**Lotus**) advises that the resolutions contained in the Notice of Meeting dated and announced on the ASX on 11 September 2024, 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.

Lotus confirms there was no prepared presentation or address at the Annual General Meeting.

This release has been authorised by the Company Secretary.

Yours sincerely,

Hayden Bartrop
Company Secretary

For more information contact:

GREG BITTAR

Chief Executive Officer
greg.bittar@lotusresources.com.au
T: +61 (08) 9200 3427

MARTIN STULPNER

Business Development
martin.stulpner@lotusresources.com.au
T: +61 (08) 9200 3427

NATHAN RYAN

Media
nathan.ryan@nwrcommunications.com.au
T: +61 (0) 420 582 887

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	531,445,962 88.17%	70,800,942 11.75%	477,197 0.08%	208,051	531,923,159 88.25%	70,800,942 11.75%	208,051	Carried
2 Re-Election of Director - Mr Grant Davey	Ordinary	566,954,529 74.78%	190,635,066 25.15%	487,197 0.07%	154,618	570,491,726 74.95%	190,635,066 25.05%	154,618	Carried
3 Election of Director - Keith Bowes	Ordinary	563,522,511 74.33%	194,084,138 25.60%	482,847 0.07%	141,914	567,055,358 74.50%	194,084,138 25.50%	141,914	Carried
4 Ratification of prior Share issue	Ordinary	728,985,868 99.89%	292,987 0.04%	477,197 0.07%	28,475,358	732,513,065 99.96%	292,987 0.04%	28,475,358	Carried

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