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7 November 2024

Results of Meeting

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

Lanthanein provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's Annual General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 526,085,009 shares in the Company.

As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 Remuneration report, a "second strike" for the purpose of the Corporations Act was avoided, and Resolution 2, the conditional spill resolution, was withdrawn.

This ASX release has been authorised for release by the Board.

Matthew Foy
Company Secretary
Lanthanein Resources Limited

Disclosure of Proxy Votes

Lanthanein Resources Limited

Annual General Meeting

Thursday, 07 November 2024



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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	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	411,142,029	383,458,578 93.27%	23,601,834 5.74%	4,276,314	4,081,617 0.99%	407,268,188 94.52%	23,601,834 5.48%	4,276,314	-	n/a
2 SPILL RESOLUTION	-	519,444,772	38,541,194 7.42%	478,659,686 92.15%	6,640,237	2,243,892 0.43%	Resolution withdrawn			-	Yes
3 RE-ELECTION OF DIRECTOR – MR BRIAN THOMAS	P	525,967,974	518,267,164 98.54%	3,639,193 0.69%	117,035	4,061,617 0.77%	542,056,774 99.33%	3,639,193 0.67%	117,035	Passed	n/a
4 APPROVAL OF 10% PLACEMENT CAPACITY – SHARES	P	509,895,042	498,766,529 97.82%	7,036,446 1.38%	16,189,967	4,092,067 0.80%	522,586,589 98.67%	7,036,446 1.33%	16,189,967	Passed	n/a

