

12 November 2024

Company Announcements Office
Australian Securities Exchange
Level 40, Central Park
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PERTH WA 6000

By ASX Online

RESULTS OF ANNUAL GENERAL MEETING LYCOPODIUM LIMITED

Lycopodium Limited (Lycopodium or the Company) advises that the FY2022 Annual General Meeting was held today, 12 November 2024.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

Yours faithfully



**JUSTINE CAMPBELL
COMPANY SECRETARY**

About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com

Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,426,079	529,057	885,021	135,248

The motion was carried as a non-binding resolution on a poll, the details of which were as follows:

For	Against	Abstain
7,681,866	529,057	885,021

Resolution 2: Re-Election of Mr Rodney Leonard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,533,060	2,233,561	905,241	135,248

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
17,671,667	2,233,561	905,241

Resolution 3: Re-Election of Mr Karl Cicanese

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,894,125	1,565,437	205,521	142,027

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
19,039,511	1,565,437	205,521

Resolution 4: Issue of Incentive Performance Rights to Director – Mr Peter De Leo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,358,420	1,515,466	17,493	173,980

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
17,652,939	1,515,466	900,313

Resolution 5: Issue of Incentive Performance Rights to Director – Mr Bruno Ruggerio

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,555,919	1,554,198	1,359,244	137,749

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
16,814,207	1,554,198	2,242,064

Resolution 6: Issue of Incentive Performance Rights to Director – Mr Karl Cicanese

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,353,420	1,554,198	221,493	136,248

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
17,610,207	1,554,198	1,104,313