

21 November 2024

ASX Announcement

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

LYCAON RESOURCES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

All resolutions were carried.

Yours faithfully,

Anthea Acomb

Joint Company Secretary

Disclosure of Proxy Votes

Lycaon Resources Limited

Annual General Meeting
Thursday, 21 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	1,785,798	1,619,298 90.68%	123,500 6.92%	0	43,000 2.41%	1,662,298 93.08%	123,500 6.92%	0	-
2 ELECTION OF DIRECTOR – ADRIAN DI MENNA	P	2,560,798	2,478,798 96.80%	42,000 1.64%	125,000	40,000 1.56%	2,518,799 98.36%	42,000 1.64%	125,000	Carried
3 RE-ELECTION OF DIRECTOR – RANKO MATIC	P	2,535,798	2,449,798 96.61%	46,000 1.81%	150,000	40,000 1.58%	2,489,799 98.19%	46,000 1.81%	150,000	Carried
4 APPROVAL OF 7.1A MANDATE	P	2,685,798	2,512,771 93.56%	133,027 4.95%	0	40,000 1.49%	2,552,772 95.05%	133,027 4.95%	0	Carried
5 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	2,685,798	2,619,798 97.54%	26,000 0.97%	0	40,000 1.49%	2,659,799 99.03%	26,000 0.97%	0	Carried

