

## Results of General Meeting

Larvotto Resources Limited (ASX: LRV, TGAT: K6X, 'Larvotto' or 'the Company') advises the outcome of the resolutions put to the General Meeting of members held today.

All resolutions were decided on a poll:

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This release has been authorised for release by Cecilia Tyndall on behalf of the Board of Directors.

**Cecilia Tyndall**  
**Company Secretary**

[cosec@larvottoresources.com](mailto:cosec@larvottoresources.com)

### About Larvotto

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG specialist and corporate culture to progress its projects.

Visit [www.larvottoresources.com](http://www.larvottoresources.com) for further information.

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#### DIRECTORS

**Mr Mark Tomlinson**  
*Non-Executive Chair*

**Mr Ron Heeks**  
*Managing Director*

**Ms Rachelle Domansky**  
*Non-Executive Director*

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#### PROJECTS

**Hillgrove Au, Sb**  
*Hillgrove, NSW*

**Mt Isa Au, Cu, Co**  
*Mt Isa, QLD*

**Ohakuri Au**  
*New Zealand*

**Eyre Ni, Au, PGE, Li**  
*Norseman, WA*

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General Meeting – 20 January 2025

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		Instruction 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
RESOLUTION 1 – Ratification of prior issue of July Placement T1	Ordinary	137,327,010 96.14%	5,483,710 3.84%	30,337 0.02%	78,055	141,221,347 96.26%	5,483,710 3.74%	78,055	Carried
RESOLUTION 2 – Ratification of prior issue of July Placement T2	Ordinary	137,310,360 96.08%	5,573,215 3.90%	30,337 0.02%	5,200	141,204,697 96.20%	5,573,215 3.80%	5,200	Carried
RESOLUTION 3 – Ratification of prior issue of December Placement T1	Ordinary	100,842,018 92.37%	8,302,364 7.60%	30,337 0.03%	1,694,201	104,736,355 92.66%	8,302,364 7.34%	1,694,201	Carried
RESOLUTION 4 – Ratification of prior issue of December Placement T2	Ordinary	100,574,052 93.24%	7,256,997 6.73%	30,337 0.03%	1,565,588	104,468,389 93.50%	7,256,997 6.50%	1,565,588	Carried
RESOLUTION 5 – Ratification of prior issue of December Placement T3	Ordinary	100,574,052 93.25%	7,251,797 6.72%	30,337 0.03%	1,489,268	102,468,389 91.72%	9,251,797 8.28%	1,489,268	Carried