

27 February 2025

**ASX Announcement**

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**LYCAON RESOURCES LIMITED**

**RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's 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

General Meeting

Thursday, 27 February 2025



**Automic**

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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.

			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 RELATED PARTY PARTICIPATION IN PLACEMENT – TONY ROVIRA	P	12,613,285	12,414,633 98.43%	157,527 1.25%	0	41,125 0.33%	12,780,758 98.78%	157,527 1.22%	0	Carried
2 RELATED PARTY PARTICIPATION IN PLACEMENT – ADRIAN DI MENNA	P	12,486,285	12,287,633 98.41%	157,527 1.26%	2,000	41,125 0.33%	12,653,758 98.77%	157,527 1.23%	2,000	Carried
3 RELATED PARTY PARTICIPATION IN PLACEMENT – JAMES ROBINSON	P	12,363,285	12,164,633 98.39%	157,527 1.27%	0	41,125 0.33%	12,530,758 98.76%	157,527 1.24%	0	Carried
4 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – TONY ROVIRA	P	12,613,285	12,266,133 97.25%	306,027 2.43%	0	41,125 0.33%	12,632,258 97.63%	306,027 2.37%	0	Carried
5 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – ADRIAN DI MENNA	P	12,486,285	12,219,133 97.86%	226,027 1.81%	2,000	41,125 0.33%	12,585,258 98.24%	226,027 1.76%	2,000	Carried
6 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – JAMES ROBINSON	P	12,363,285	12,096,133 97.84%	226,027 1.83%	0	41,125 0.33%	12,462,258 98.22%	226,027 1.78%	0	Carried
7 CHANGE OF COMPANY NAME	P	12,590,785	12,455,633 98.93%	94,027 0.75%	22,500	41,125 0.33%	12,821,758 99.27%	94,027 0.73%	22,500	Carried

