

Results of General Meeting

Lykos Metals Limited advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This release has been authorised by the Board of Lykos Metals Limited.

For further information, please contact:

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Company Secretary
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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		Instructions 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
1A Ratify prior issue of Placement Shares - LR 7.1	Ordinary	42,286,916 99.88%	0	50,000 0.12%	0	42,336,916 100.00%	0	0	Carried
1B Ratify prior issue of Placement Shares - LR 7.1A	Ordinary	42,286,916 99.88%	0	50,000 0.12%	0	42,336,916 100.00%	0	0	Carried
2 Ratify prior issue of Lead Manager Shares	Ordinary	110,757,869 99.95%	0	50,000 0.05%	0	110,807,869 100.00%	0	0	Carried
3 Approval to issue Placement Options	Ordinary	42,286,916 99.88%	0	50,000 0.12%	0	42,336,916 100.00%	0	0	Carried
4 Approval to issue Lead Manager Options	Ordinary	105,268,323 95.00%	0	5,539,546 5.00%	0	110,807,869 100.00%	0	0	Carried
5 Refresh of Securities under ESIP	Ordinary	109,941,132 94.76%	0	6,083,737 5.24%	0	116,024,869 100.00%	0	0	Carried
6A Approval to issue Perf Rights to Peter Tomasevic	Ordinary	112,974,869 97.37%	0	3,050,000 2.63%	0	116,024,869 100.00%	0	0	Carried
6B Approval to issue Perf Rights to Mihajlo Matkovic	Ordinary	115,974,869 99.96%	0	50,000 0.04%	0	116,024,869 100.00%	0	0	Carried
6C Approval to issue Perf Rights to David Wheeler	Ordinary	115,974,869 99.96%	0	50,000 0.04%	0	116,024,869 100.00%	0	0	Carried
7 Approval to grant Perf Rights to Mladen Stevanovic	Ordinary	115,774,869 99.96%	0	50,000 0.04%	0	115,824,869 100.00%	0	0	Carried
8 Change of Company Name	Special	115,974,869 99.96%	0	50,000 0.04%	0	116,024,869 100.00%	0	0	Carried
9 Approval to issue New Options under Priority Offer	Ordinary	115,974,869 99.96%	0	50,000 0.04%	0	116,024,869 100.00%	0	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.