



Lion Energy Limited

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30 July 2020

Results of Annual General Meeting

Lion Energy Limited (ASX: LIO, Lion, or the Company) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by:

Arron Canicaïs
Company Secretary
Lion Energy Limited

Results of meeting

Name of entity

Lion Energy Limited

ABN/ACN/ARSN/ARBN

000 753 640

Date of meeting

30 July 2020

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	REMUNERATION REPORT	Passed	Poll	N/A	123,915,798	93.12%	9,152,401	6.88%	6,074,404	122,540,709	-	6,074,404	10,000
2	RE-ELECTION OF DIRECTOR – MR ZANE LEWIS	Passed	Poll	N/A	139,142,603	100%	-	0%	-	128,615,113	-	-	10,000
3	APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	139,142,550	100%	53	0%	-	128,615,060	53	-	10,000
4	REPLACEMENT OF CONSTITUTION	Passed	Poll	N/A	139,142,550	100%	-	0%	53	128,615,060	-	53	10,000