

21 November 2024

## 2024 ANNUAL GENERAL MEETING RESULTS

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The 2024 Annual General Meeting of Lepidico Ltd (ASX: LPD) ("Lepidico" or "Company") was held on Thursday 21 November 2024 at 10.30 am (WST) and was conducted as a hybrid meeting, in person at the Mercure Perth, Perth and accessible online.


Resolution 2 (Spill Resolution) was withdrawn and not put to the meeting. Resolution 2 was only relevant if more than 25% of votes cast on Resolution 1 (Adoption of Remuneration Report) were voted against adoption of the 2024 Remuneration Report. As less than 25% of votes were cast against Resolution 1, Resolution 2 was formally withdrawn at the meeting.

All resolutions that were voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were voted via a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of proxy voting and proxies are detailed in Appendix A.

Authorised for release by Shontel Norgate, Joint Company Secretary.

Yours faithfully



Shontel Norgate  
Chief Financial Officer & Joint Company Secretary

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# Disclosure of Proxy Votes

Lepidico Ltd

Annual General Meeting  
Thursday, 21 November 2024



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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 ADOPTION OF REMUNERATION REPORT	P	1,615,102,511	1,373,548,636 85.04%	203,520,294 12.60%	16,642,293	38,033,581 2.35%	1,433,424,219 84.77%	257,513,527 15.23%	17,032,918	-
2 SPILL RESOLUTION (If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.)				Resolution withdrawn						
3 RE-ELECTION OF A DIRECTOR - CYNTHIA THOMAS	P	2,007,380,139	1,828,752,464 91.10%	140,306,177 6.99%	20,032,066	38,321,498 1.91%	1,873,739,117 89.82%	212,418,611 10.18%	22,753,832	Carried
4 APPROVAL OF 7.1A MANDATE	P	1,996,614,180	1,832,047,549 91.76%	101,589,426 5.09%	30,798,025	62,977,205 3.15%	1,940,422,684 93.17%	142,251,860 6.83%	26,237,016	Carried

