

Results of Annual General Meeting

Lykos Metals Limited (**ASX: LYK, Lykos Metals** or the **Company**) advises that at the Annual 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 Anna Sloboda, Chair 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
1 Adoption of Remuneration Report	Ordinary	74,852,298 84.17%	14,077,221 15.83%	0	0	74,852,298 84.17%	14,077,221 15.83%	0	Carried
2 Election of Director - Anna Sloboda	Ordinary	74,918,965 52.43%	67,975,888 47.57%	0	200,000	74,918,965 52.43%	67,975,888 47.57%	200,000	Carried
3 Election of Director - Mladen Stevanovic	Ordinary	141,795,853 99.09%	0	1,299,000 0.91%	0	143,094,853 100.00%	0	0	Carried
4 Re-Election of Director - Petar Tomasevic	Ordinary	75,118,965 52.50%	67,975,888 47.50%	0	0	75,118,965 52.50%	67,975,888 47.50%	0	Carried
5 Approval of 7.1A Mandate	Special	128,884,299 90.07%	14,010,554 9.79%	200,000 0.14%	0	129,084,299 90.21%	14,010,554 9.79%	0	Carried
6 Adoption of Employee Securities Incentive Plan	Ordinary	74,918,965 84.25%	14,010,554 15.75%	0	53,965,334	74,918,965 84.25%	14,010,554 15.75%	53,965,334	Carried
7 Confirmation of Appointment of Auditor	Ordinary	128,792,632 90.01%	14,010,554 9.79%	291,667 0.20%	0	129,084,299 90.21%	14,010,554 9.79%	0	Carried
8 Amendment to Constitution	Special	129,084,299 90.21%	14,010,554 9.79%	0	0	129,084,299 90.21%	14,010,554 9.79%	0	Carried

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