

# Landsdowne Investment Company Limited

1 December 2023

The Manager  
Company Announcements  
National Stock Exchange of Australia Limited  
1 Bligh Street  
SYDNEY NSW 2000

Dear Sir,

## Results of Meeting – Newcastle 30 November 2023

Landsdowne Investment Company Limited (NSX:LSE) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 30 November 2023 were as follows:

### 2. Adoption of the Remuneration Report for the period ended 30 June 2023.

For	Proxy's Discretion	Against	Abstain
1,200	0	0	0

The motion was carried as an ordinary resolution.

### 3. Re-election of Brett Hall.

For	Proxy's Discretion	Against	Abstain
1,200	0	0	0

The motion was carried as an ordinary resolution.

### Re-election of Enzo Pirillo.

For	Proxy's Discretion	Against	Abstain
1,200	0	0	0

The motion was carried as an ordinary resolution.

Re-election of Steven Pritchard.

For	Proxy's Discretion	Against	Abstain
1,200	0	0	0

The motion was carried as an ordinary resolution.

Yours faithfully

**LANDSDOWNE INVESTMENT COMPANY LIMITED**

  
**STEVEN PRITCHARD**  
**DIRECTOR**