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29 November 2023

ASX Announcement

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

LYCAON RESOURCES LIMITED**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Lycaon Resources Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|---------------------|-----------------|---------|--------------------|------------------------------|-----------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 5,011,331 | 4,688,116 93.55% | 23,500 0.47% | 4,500 | 299,715 5.98% | 4,987,831 99.53% | 23,500 0.47% | 4,500 | - |
| 2 RE-ELECTION OF DIRECTOR – THOMAS LANGLEY | P | 5,790,831 | 5,469,116 94.44% | 22,000 0.38% | 0 | 299,715 5.18% | 5,768,831 99.62% | 22,000 0.38% | 0 | Passed |
| 3 RATIFICATION OF PRIOR ISSUE OF FACILITATION FEE SHARES – LISTING RULE 7.1 | P | 5,790,831 | 5,467,616 94.42% | 23,500 0.41% | 0 | 299,715 5.18% | 5,767,331 99.59% | 23,500 0.41% | 0 | Passed |
| 4 APPROVAL OF 7.1A MANDATE | P | 5,790,831 | 5,467,616 94.42% | 23,500 0.41% | 0 | 299,715 5.18% | 5,767,331 99.59% | 23,500 0.41% | 0 | Passed |

