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19 September 2023

ASX Announcement

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

LYCAON RESOURCES LIMITED**RESULTS OF GENERAL MEETING**

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

All resolutions outlined below have passed.

Yours faithfully,

Melanie Ross

Company Secretary

Disclosure of Proxy Votes

Lycaon Resources Limited

General Meeting

Tuesday, 19 September 2023



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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 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	10,734,849	10,647,634 99.19%	0 0.00%	0	87,215 0.81%	10,734,849 100.00%	0 0.00%	0	Passed
2 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	10,734,849	10,647,634 99.19%	0 0.00%	0	87,215 0.81%	10,734,849 100.00%	0 0.00%	0	Passed
3 Ratification of Prior Issue of Lead Manager Options – Listing Rule 7.1	P	11,092,895	10,925,680 98.49%	80,000 0.72%	0	87,215 0.79%	11,012,895 99.28%	80,000 0.72%	0	Passed
4 Approval to Issue of the Shares to Related Party - Mr. Thomas Langley	P	13,342,895	13,174,180 98.74%	81,500 0.61%	0	87,215 0.65%	13,261,395 99.39%	81,500 0.61%	0	Passed

