

**ADDRESS**

Level 2, 22 Mount Street
Perth WA 6000

PHONE

+61 (08) 6188 8181

ABN

80 647 829 749

WEBSITE

www.lycaonresources.com

23 November 2022

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.

All resolutions outlined below have passed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'MRoss'.

Melanie Ross

Company Secretary

Disclosure of Proxy Votes

Lycaon Resources Limited

Annual General Meeting

Wednesday, 23 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
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
1 Adoption of Remuneration Report	P	7,562,226	7,092,226 93.78%	470,000 6.22%	35,000	0 0.00%	7,092,226 93.78%	470,000 6.22%	35,000
2 Re-election of Director – Mr Ranko Matic	P	7,847,226	7,667,226 97.71%	180,000 2.29%	0	0 0.00%	8,192,227 97.85%	180,000 2.15%	0
3 Adoption of Employee Securities Incentive Plan	P	7,562,226	7,092,226 93.78%	470,000 6.22%	35,000	0 0.00%	7,092,226 93.78%	470,000 6.22%	35,000
4 Approval of 10% Placement Capacity	P	7,847,226	7,442,226 94.84%	405,000 5.16%	0	0 0.00%	7,967,227 95.16%	405,000 4.84%	0

