

# ASX / MEDIA ANNOUNCEMENT



22 November 2022

## 2022 ANNUAL GENERAL MEETING RESULTS

---

The 2022 Annual General Meeting of Lepidico Ltd (ASX: LPD) (“Lepidico” or “Company”) was held on Tuesday 22 November 2021 at 10.30 am (WST) and was conducted as a hybrid meeting, in person at the Pan Pacific Hotel and accessible online.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of proxy voting and proxies are detailed in Appendix A.

Authorised for release by Shontel Norgate, Joint Company Secretary.

Yours faithfully

Shontel Norgate  
Chief Financial Officer & Joint Company Secretary

LEPIDICO LTD  
ABN 99 008 894 442

ASX: LPD

23 Belmont Avenue  
Belmont WA 6104

PO Box 330  
Belmont WA 6984

Phone: + 61 8 9363 7800  
Email: [info@lepidico.com](mailto:info@lepidico.com)

# Appendix A

## Disclosure of Proxy Votes

### Lepidico Ltd

Annual General Meeting

Tuesday, 22 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](mailto: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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	769,562,004	717,041,666 93.18%	44,436,920 5.77%	7,980,009	8,083,418 1.05%	860,868,451 94.40%	51,037,395 5.60%	8,557,975
2 Re-Election of Director – Gary Johnson	P	795,643,160	774,979,359 97.40%	12,695,715 1.60%	1,312,875	7,968,086 1.00%	1,272,713,291 98.78%	15,739,048 1.22%	4,912,269
3 Issue of Options to Related Party – Julian Walsh	P	793,963,979	742,546,530 93.52%	43,980,235 5.54%	2,992,056	7,437,214 0.94%	1,181,539,329 94.37%	70,522,860 5.63%	4,086,989
4 Issue of Options to Related Party – Gary Johnson	P	792,687,193	739,969,023 93.35%	45,280,956 5.71%	3,168,842	7,437,214 0.94%	885,112,552 91.37%	83,595,518 8.63%	7,285,203
5 Issue of Options to Related Party – Cynthia Thomas	P	793,787,193	740,628,238 93.30%	45,721,741 5.76%	3,168,842	7,437,214 0.94%	1,202,043,102 93.25%	87,057,731 6.75%	4,263,775
6 Issue of Options to Related Party – Mark Rodda	P	793,787,193	740,333,607 93.27%	46,016,372 5.80%	3,168,842	7,437,214 0.94%	1,201,748,471 93.22%	87,352,362 6.78%	4,263,775
7 Approval of 7.1A Mandate	P	792,890,459	753,252,460 95.00%	25,687,253 3.24%	4,065,576	13,950,746 1.76%	1,255,477,293 97.65%	30,222,345 2.35%	7,664,970



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment of Constitution	P	790,399,193	754,680,491 95.48%	22,014,321 2.79%	6,556,842	13,704,381 1.73%	1,257,615,004 98.01%	25,593,368 1.99%	10,156,236
9 Adoption of Incentive Option Plan	P	776,102,363	720,649,235 92.85%	47,569,210 6.13%	1,439,650	7,883,918 1.02%	852,504,583 93.13%	62,920,194 6.87%	5,039,044

