

# Results of 2022 Annual General Meeting

## ASX Announcement

22/11/2022

Liontown Resources Limited (**ASX:LTR**) (**Company**) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

A video recording of the Chair Address and Managing Director's Presentation will be made available at the following address on the Liontown website tomorrow:

<https://www.ltresources.com.au/investors/annual-reporting-suite>

### ENDS

This announcement dated 22 November 2022 has been authorised for release to the ASX by the Managing Director, Mr Tony Ottaviano.

For further information, please contact:

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#### About Liontown Resources

Liontown Resources (ASX:LTR) is an emerging Tier-1 battery minerals producer. Our aim is to be an ESG leader and a globally significant provider of battery minerals for the rapidly growing clean energy market. As we transition from explorer to producer, we are committed to incorporating the right approach and foundation from the outset and ESG principles underpin all decisions. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	564,843,563 97.11%	10,635,275 1.83%	6,140,135 1.06%	2,152,396	634,704,500 98.35%	10,635,275 1.65%	2,153,258	Carried
2 Re-election of Director - Mr Anthony Cipriano	Ordinary	867,955,909 90.37%	70,302,048 7.32%	22,159,569 2.31%	272,520	969,367,644 93.22%	70,546,246 6.78%	275,520	Carried
3 Election of Director - Mr Shane McLeay	Ordinary	935,986,872 97.46%	2,047,764 0.21%	22,359,633 2.33%	295,777	1,037,845,869 99.80%	2,047,764 0.20%	295,777	Carried
4 Election of Director - Ms Adrienne Parker	Ordinary	937,284,600 97.58%	1,087,411 0.11%	22,141,718 2.31%	176,317	1,038,925,682 99.90%	1,087,411 0.10%	176,317	Carried
5 Approval to issue Performance Rights to Mr Antonino Ottaviano	Ordinary	562,209,409 96.94%	11,497,337 1.98%	6,227,667 1.08%	8,099,481	632,148,378 98.21%	11,506,837 1.79%	8,100,343	Carried
6 Appointment of Auditor	Ordinary	935,875,091 97.59%	935,651 0.10%	22,114,774 2.31%	1,764,530	1,037,488,367 99.91%	935,651 0.09%	1,765,392	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.