

ASX / MEDIA ANNOUNCEMENT



18 November 2021

2021 Annual General Meeting Results

The 2021 Annual General Meeting of Lepidico Ltd (ASX: LPD) ("Lepidico" or "Company") was held on Thursday 18 November 2021 at 9.30 am (WST) and was conducted as a virtual meeting, 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 sincerely,

Shontel Norgate
Joint Company Secretary

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ASX: LPD

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Disclosure of Proxy Votes

Lepidico Ltd

Annual General Meeting

Thursday, 18 November 2021



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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)		
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	450,865,615	396,204,237 87.88%	16,136,525 3.58%	3,586,706	38,524,853 8.54%	428,145,435 96.37%	16,136,525 3.63%	3,586,706
2 Re-Election of Director – Cynthia Thomas	P	782,108,737	740,434,508 94.67%	3,405,250 0.44%	680,593	38,268,979 4.89%	772,119,832 99.56%	3,405,250 0.44%	680,593
3 Ratification of Prior issue of Options	P	781,872,605	732,136,225 93.64%	11,251,301 1.44%	916,725	38,485,079 4.92%	763,081,604 98.55%	11,251,301 1.45%	1,872,770
4 Ratification of Prior issue of Shares and Options	P	781,652,771	730,888,474 93.51%	12,479,218 1.60%	1,136,559	38,285,079 4.90%	761,633,853 98.39%	12,479,218 1.61%	2,092,604
5 Issue of Options to Related Party – Joe Walsh	P	761,588,980	705,005,990 92.57%	18,055,220 2.37%	1,091,778	38,527,770 5.06%	735,994,060 97.61%	18,055,220 2.39%	2,047,823
6 Issue of Options to Related Party – Gary Johnson	P	482,551,780	418,477,113 86.72%	25,273,897 5.24%	3,966,349	38,800,770 8.04%	447,304,848 94.17%	27,707,232 5.83%	4,922,394
7 Issue of Options to Related Party – Cynthia Thomas	P	778,822,981	716,691,171 92.02%	23,331,040 3.00%	3,966,349	38,800,770 4.98%	747,952,241 96.98%	23,331,040 3.02%	4,922,394

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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
8 Issue of Options to Related Party – Mark Rodda	P	778,500,401	713,957,161 91.71%	25,742,470 3.31%	4,288,929	38,800,770 4.98%	745,218,231 96.66%	25,742,470 3.34%	5,244,974
9 Approval of 7.1A Mandate	P	779,759,397	719,588,116 92.28%	21,401,824 2.74%	3,029,933	38,769,457 4.97%	751,773,918 97.23%	21,401,824 2.77%	3,029,933
10 Approval of Grant of Royalty to Bright Minz Vendors	P	481,328,954	413,950,288 86.00%	26,574,962 5.52%	301,460,376	40,803,704 8.48%	448,170,337 94.40%	26,574,962 5.60%	301,460,376

