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10 November 2022

Results of Meeting

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. Lanthanein provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's Annual General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 50,417,463 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

Matthew Foy
Company Secretary
Lanthanein Resources Limited

Disclosure of Proxy Votes

Lanthanein Resources Limited

Annual General Meeting

Thursday, 10 November 2022



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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.

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	47,901,918	44,206,574 92.29%	1,451,948 3.03%	1,285,545	2,243,396 4.68%	46,949,970 97.00%	1,451,948 3.00%	1,285,545
2 Re-election of Director – Mr David Frances	P	49,957,463	47,588,522 95.26%	40,000 0.08%	0	2,328,941 4.66%	50,417,463 99.92%	40,000 0.08%	0
3 Re-election of Director – Mr Brian Thomas	P	49,957,463	47,588,522 95.26%	40,000 0.08%	0	2,328,941 4.66%	50,417,463 99.92%	40,000 0.08%	0
4 Re-election of Director – Mr Peter Swiridiuk	P	49,957,463	47,288,522 94.66%	340,000 0.68%	0	2,328,941 4.66%	50,117,463 99.33%	340,000 0.67%	0
5 Approval of 10% Placement Capacity– Shares	P	48,895,463	44,911,572 91.85%	1,540,495 3.15%	1,062,000	2,443,396 5.00%	47,854,968 96.88%	1,540,495 3.12%	1,062,000
6 Amendment to Terms of Options Issued to Director - Mr Brian Thomas	P	48,455,463	43,574,572 89.93%	3,210,670 6.63%	1,502,000	1,670,221 3.45%	45,744,793 93.44%	3,210,670 6.56%	1,502,000
7 Amendment to Terms of Options Issued to Director - Mr Peter Swiridiuk	P	47,685,463	42,804,572 89.76%	3,210,670 6.73%	1,502,000	1,670,221 3.50%	44,974,793 93.34%	3,210,670 6.66%	1,502,000



			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
8 Amendment to Terms of Options Issued to Former Director, Mr Alec Pismiris, And Key Management Personnel	P	39,542,375	34,441,484 87.10%	3,430,670 8.68%	9,502,000	1,670,221 4.22%	36,611,705 91.43%	3,430,670 8.57%	9,502,000
9 Ratification of Prior Issue – Placement Shares and Options	P	37,655,463	33,584,072 89.19%	1,827,995 4.85%	8,302,000	2,243,396 5.96%	36,327,468 95.21%	1,827,995 4.79%	8,302,000
10 Ratification of Prior Issue – Inyati Capital Options	P	49,655,463	45,884,072 92.40%	1,527,995 3.08%	302,000	2,243,396 4.52%	48,627,468 96.95%	1,527,995 3.05%	302,000

