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6 June 2023

Results of Meeting

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that all resolutions put to shareholders at today's 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 General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 88,045,766 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

General Meeting

Tuesday, 06 June 2023



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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
1a Ratification of Prior Issue of Placement Shares and Options – Under Listing Rule 7.1	P	74,238,399	62,069,372 83.61%	8,296,793 11.18%	407,367	3,872,234 5.22%	67,941,606 89.12%	8,296,793 10.88%	407,367
1b Ratification of Prior Issue of Placement Shares and Options – Under Listing Rule 7.1A	P	74,238,399	61,869,372 83.34%	11,496,793 15.49%	407,367	872,234 1.17%	64,741,606 84.92%	11,496,793 15.08%	407,367
2 Ratification of Prior Issue – Inyati Capital Options	P	84,483,399	76,259,372 90.27%	5,351,793 6.33%	3,562,367	2,872,234 3.40%	81,709,384 93.85%	5,351,793 6.15%	3,562,367

