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10 November 2023

Results of Meeting

Lanthanein Resources Limited (**Lanthanein** or the **Company**) 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 74,633,605 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

Friday, 10 November 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.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	70,058,287	43,353,820 61.88%	25,344,048 36.18%	1,314,452	1,360,419 1.94%	44,714,239 63.82%	25,344,048 36.18%	1,314,452	-
2 RE-ELECTION OF DIRECTOR – MR DAVID FRANCES	P	74,233,605	53,714,746 72.36%	19,170,809 25.82%	400,000	1,348,050 1.82%	55,062,796 74.18%	19,170,809 25.82%	400,000	Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY – SHARES	P	72,977,713	51,528,098 70.61%	19,921,565 27.30%	1,655,892	1,528,050 2.09%	53,056,148 72.70%	19,921,565 27.30%	1,655,892	Not Passed
4 APPROVAL OF LANTHANEIN RESOURCES LTD LONG TERM INCENTIVE PLAN	P	71,372,739	61,327,934 85.93%	8,436,755 11.82%	1,577,778	1,608,050 2.25%	62,935,984 88.18%	8,436,755 11.82%	1,577,778	Passed

