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23 February 2024

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 185,229,860 shares in the Company.

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

Matthew Foy
Company Secretary
Lanthanein Resources Limited

Disclosure of Proxy Votes

Lanthanein Resources Limited

General Meeting

Friday, 23 February 2024



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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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	76,796,525	60,238,918 78.44%	14,270,087 18.58%	0	2,287,520 2.98%	62,526,438 81.42%	14,270,087 18.58%	0	Passed
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	101,237,969	92,155,472 91.03%	6,794,977 6.71%	60,000	2,287,520 2.26%	94,442,992 93.29%	6,794,977 6.71%	60,000	Passed
3 ISSUE OF SHARES TO RELATED PARTY – ANEES SABET	P	151,050,012	139,827,897 92.57%	8,979,595 5.94%	34,179,848	2,242,520 1.48%	142,070,417 94.06%	8,979,595 5.94%	34,179,848	Passed
4 APPROVAL TO ISSUE INTRODUCTION SHARES	P	151,591,527	130,299,412 85.95%	19,049,595 12.57%	33,638,333	2,242,520 1.48%	132,541,932 87.43%	19,049,595 12.57%	33,638,333	Passed
5 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	154,663,345	135,477,730 87.60%	16,943,095 10.95%	566,515	2,242,520 1.45%	137,720,250 89.05%	16,943,095 10.95%	566,515	Passed
6 ISSUE OF OPTIONS TO RELATED PARTY - DAVID FRANCES	P	184,403,345	166,481,905 90.28%	17,624,095 9.56%	826,515	297,345 0.16%	166,779,250 90.44%	17,624,095 9.56%	826,515	Passed
7 ISSUE OF OPTIONS TO RELATED PARTY - BRIAN THOMAS	P	184,403,345	166,481,905 90.28%	17,624,095 9.56%	826,515	297,345 0.16%	166,779,250 90.44%	17,624,095 9.56%	826,515	Passed
8 ISSUE OF OPTIONS TO RELATED PARTY - THOMAS LANGLEY	P	184,403,345	164,781,905 89.36%	19,324,095 10.48%	826,515	297,345 0.16%	165,079,250 89.52%	19,324,095 10.48%	826,515	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 ISSUE OF OPTIONS TO RELATED PARTY - ANEES SABET	P	151,070,012	131,448,572 87.01%	19,324,095 12.79%	34,159,848	297,345 0.20%	131,745,917 87.21%	19,324,095 12.79%	34,159,848	Passed

