



7 November 2024

The Manager
Markets Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir / Madam

Lunnon Metals – Results of Annual General Meeting on 7 November 2024

In accordance with ASX Listing Rule 3.13.2, Lunnon Metals Limited (**ASX:LM8**) advises that the resolutions contained in the Notice of Meeting dated 18 September 2024 and announced on the ASX on 30 September 2024, and considered at the Annual General Meeting of Shareholders today, were all passed via a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of proxies received and the poll results in respect to the resolutions at the Annual General Meeting are set out in the attached Proxy and Poll Summary.

This release has been authorised by the Company Secretary.

Yours sincerely

Hayden Bartrop
Company Secretary

Contacts:

Edmund Ainscough
Managing Director

Hayden Bartrop
CFO and Company Secretary



Lunnon Metals Limited Annual General Meeting

Thursday, 7 November 2024

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies	
Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain*#	For	Against	Abstain*#	Carried / Not Carried		
1	Adoption of the Remuneration Report	Non-binding	118,527,435 99.99%	9,877 0.01%	2,500 0.00%	16,595,734	120,149,361 99.99%	9,877 0.01%	16,595,734	Carried	N/A
2	Re-election of Ms Deborah Lord	Ordinary	135,124,112 99.99%	2,500 0.00%	5,500 0.00%	3,434	137,099,296 100.00%	2,500 0.00%	3,434	Carried	N/A
3(a)	Approval of Short-Term Incentive Performance Rights	Ordinary	119,778,844 99.97%	37,736 0.03%	2,500 0.00%	15,316,466	121,400,770 99.97%	37,736 0.03%	15,666,724	Carried	N/A
3(b)	Approval of Long-Term Incentive Performance Rights	Ordinary	119,781,344 99.97%	35,236 0.03%	2,500 0.00%	15,316,466	121,403,270 99.97%	35,236 0.03%	15,666,724	Carried	N/A
4(a)	Approval of Potential Benefits under s 200D of Corporations Act to Mr Ainscough	Ordinary	127,420,472 97.12%	3,705,761 2.82%	77,035 0.06%	3,932,278	129,467,191 97.22%	3,705,761 2.78%	3,932,278	Carried	N/A
4(b)	Approval of Potential Benefits under s 200D of Corporations Act to Mr Wehrle	Ordinary	128,967,957 97.15%	3,705,761 2.79%	77,035 0.06%	2,384,793	131,014,676 97.25%	3,705,761 2.75%	2,384,793	Carried	N/A
5	Approval of Bonus Shares under Employee Awards Plan	Ordinary	118,935,415 99.26%	881,165 0.74%	2,500 0.00%	15,316,466	120,557,341 99.27%	881,165 0.73%	15,316,466	Carried	N/A
6	Additional 10% Placement Facility – ASX Listing Rule 7.1A	Special	134,273,963 99.36%	856,083 0.63%	5,500 0.00%	0	136,249,147 99.38%	856,083 0.62%	0	Carried	N/A
7	Approval of Proportional Takeover Provisions	Special	135,120,446 99.99%	7,034 0.01%	5,066 0.00%	3,000	136,744,938 99.99%	7,034 0.01%	3,000	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Includes excluded votes in accordance with voting exclusion requirements.