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2 August 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 375,461,719 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, 02 August 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
1a RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	P	312,290,611	285,354,479 91.37%	9,985,612 3.20%	1,250,398	16,950,520 5.43%	300,304,999 96.78%	9,985,612 3.22%	1,250,398	Passed
1b RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	P	312,290,611	285,252,479 91.34%	10,087,612 3.23%	1,250,398	16,950,520 5.43%	300,202,999 96.75%	10,087,612 3.25%	1,250,398	Passed
2 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	375,461,719	348,205,946 92.74%	10,325,253 2.75%	23,425,398	16,930,520 4.51%	366,136,466 97.26%	10,325,253 2.74%	23,425,398	Passed

