





ASX RELEASE

25 JANUARY 2024 ASX:LCL  

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Results of General Meeting

LCL Resources Limited (ASX: LCL) (LCL or the Company), is pleased to advise that Members approved all Resolutions set out in the Notice of Meeting by Poll at the General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised by the Managing Director.

Michael Allen

Company Secretary

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LCL Resources Limited - Results of General Meeting held 25 January 2024

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 Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Prior Issue of Placement Shares	Ordinary	224,433,256 83.75%	5,521,937 2.06%	35,991,887	38,018,056 14.19%	262,451,312 97.94%	5,521,937 2.06%	35,991,887	Carried
2. Ratification of Prior Issue of Placement Shares	Ordinary	224,433,256 83.75%	5,521,937 2.06%	35,991,887	38,018,056 14.19%	262,451,312 97.94%	5,521,937 2.06%	35,991,887	Carried
3. Approval to Issue Placement Options	Ordinary	223,877,574 83.54%	6,087,619 2.27%	35,991,887	38,008,056 14.18%	261,885,630 97.73%	6,087,619 2.27%	35,991,887	Carried
4. Approval for Related Party Participation in Placement	Ordinary	219,872,597 83.41%	5,722,319 2.17%	36,022,156	38,008,056 14.42%	257,880,653 97.83%	5,722,319 2.17%	36,022,156	Carried
5. Approval to Issue Lead Manager Options	Ordinary	233,377,831 83.99%	6,465,999 2.33%	35,924,076	38,008,056 13.68%	271,385,887 97.67%	6,465,999 2.33%	35,924,076	Carried
6. Approval to Issue Shares to Ross Ashton in Lieu of Directors' fees	Ordinary	223,968,104 85.06%	1,327,781 0.50%	36,321,187	38,008,056 14.44%	261,976,160 99.50%	1,327,781 0.50%	36,321,187	Carried
7. Approval to Issue Shares to Kevin Wilson in Lieu of Directors' fees	Ordinary	231,194,683 85.35%	1,352,781 0.50%	36,005,587	38,323,656 14.15%	269,518,339 99.50%	1,352,781 0.50%	36,005,587	Carried

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