

Results of General Meeting

Los Cerros Limited (ASX: LCL) ("Company") advises 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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Los Cerros Limited - Results of Annual General Meeting held 23 January 2023

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	
	Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried	
1	Ratification of Prior Issue of Shares for Acquisition	Ordinary	194,066,736 99.72%	457,009 0.23%	65,162,445	85,070 0.04%	194,523,003 99.77%	457,009 0.23%	65,162,445	Carried
2	Ratification of Prior Issue of Options to Employee	Ordinary	224,728,184 98.90%	2,407,313 1.06%	32,550,693	85,070 0.04%	225,184,451 98.94%	2,407,313 1.06%	32,550,693	Carried
3	Ratification of Prior Issue of Options to Broker	Ordinary	224,301,583 86.46%	2,515,335 0.97%	336,829	32,617,513 12.57%	257,290,293 99.03%	2,515,335 0.97%	336,829	Carried
4	Approval to Issue Shares to S3 Consortium	Ordinary	221,501,584 86.37%	2,333,335 0.91%	108,828	32,617,513 12.72%	254,490,294 99.09%	2,333,335 0.91%	108,828	Carried
5	Adoption of Employee Incentive Plan	Ordinary	171,741,645 98.95%	1,772,230 1.02%	18,250	50,070 0.03%	172,162,912 98.98%	1,772,230 1.02%	18,250	Carried
6	Issue of Incentive Performance Rights to Director – Mr Jason Stirbinskis	Ordinary	252,736,607 98.50%	3,793,273 1.48%	91,309	50,070 0.02%	253,157,874 98.52%	3,793,273 1.48%	91,309	Carried

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