

Results of Annual General Meeting

Los Cerros Limited (ASX: LCL) (“Company”) advises that Members unanimously approved all Resolutions set out in the Notice of Meeting by Poll at the Annual 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.

CONTACT:

For further information please contact:

Blair Snowball
Joint Company Secretary
Tel: +61 8 6245 2050 / 0422 523 066
Email: blair@loscerros.com.au

Los Cerros Limited - Results of Annual General Meeting held 26 May 2021

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	Remuneration Report	120,482,639 83.21%	101,764 0.07%	5,294,429	24,201,820 16.72%	145,284,459 99.93%	101,764 0.07%	5,294,429	Carried
2	Re-election of Kevin Wilson as a Director	122,401,546 83.37%	213,288 0.15%	4,447,297	24,198,194 16.48%	155,407,566 99.86%	213,288 0.14%	4,447,297	Carried
3	Approval of 10% Placement Facility	126,427,479 83.61%	375,875 0.25%	46,151	24,410,820 16.14%	159,646,125 99.77%	375,875 0.23%	46,151	Carried
4 a	Ratification of prior issue of Placement Shares - 7.1	105,152,401 81.00%	260,491 0.20%	2,090,464	24,410,820 18.80%	133,892,777 99.81%	260,491 0.19%	2,090,464	Carried
4 b	Ratification of prior issue of Placement Shares - 7.1A	105,152,401 81.00%	260,491 0.20%	2,090,464	24,410,820 18.80%	133,892,777 99.81%	260,491 0.19%	2,090,464	Carried
5	Approval of issue of Director Shares to Director Ross Ashton	125,000,618 83.55%	409,114 0.27%	1,646,844	24,203,749 16.18%	149,804,367 99.73%	409,114 0.27%	1,646,844	Carried
6	Ratification of prior issue of Consultant Shares to Dr Minlu Fu	80,760,445 74.51%	3,414,238 3.15%	210,750	24,207,375 22.34%	113,775,646 97.09%	3,414,238 2.91%	210,750	Carried
7	Approval of issue of Shares to S3 Consortium	121,916,218 82.05%	703,789 0.47%	2,669,069	25,971,249 17.48%	156,695,293 99.55%	703,789 0.45%	2,669,069	Carried

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