

## Results of Annual 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 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, Jason Stirbinskis.

**Michael Allen**

Company Secretary

E: [mike@loscerros.com.au](mailto:mike@loscerros.com.au)

P: +61 8 9463 2463

# Disclosure of Proxy Votes

Los Cerros Limited  
Annual General Meeting  
Wednesday, 31 May 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                                  | 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) |                    |            |
|---|--|--|-----------------------|--------------------|------------|----------------------|------------------------------|--------------------|------------|
|   |  |  | FOR                   | AGAINST            | ABSTAIN    | PROXY'S DISCRETION   | FOR                          | AGAINST            | ABSTAIN    |
| 1 Remuneration Report                       | P  | 138,342,328  | 103,984,752<br>75.16% | 1,000,903<br>0.72% | 36,120,216 | 33,356,673<br>24.11% | 137,611,425<br>99.28%        | 1,000,903<br>0.72% | 36,120,216 |
| 2 Re-election of Kevin Wilson as a Director | P  | 191,435,275  | 190,357,955<br>99.44% | 262,590<br>0.14%   | 7,177,359  | 814,730<br>0.43%     | 191,442,685<br>99.86%        | 262,590<br>0.14%   | 7,177,359  |
| 3 Approval of 10% Placement Facility        | P  | 198,419,859  | 164,019,075<br>82.66% | 1,053,611<br>0.53% | 192,775    | 33,347,173<br>16.81% | 197,636,248<br>99.47%        | 1,053,611<br>0.53% | 192,775    |
| 4 Approval of Change of Company Name        | P  | 129,878,688  | 128,476,729<br>98.92% | 761,181<br>0.59%   | 68,733,946 | 640,778<br>0.49%     | 129,387,507<br>99.42%        | 761,181<br>0.58%   | 68,733,946 |