Results of 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 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:

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Los Cerros Limited - Results of General Meeting held 30 March 2020

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. Ratify Tranche 1 Placement Shares	Ordinary	83,690,148 93.82%	72,550 0.08%	1,055,940	5,438,062 6.10%	89,128,210 99.92%	72,550 0.08%	1,055,940	Carried
2. Issue of Tranche 2 Placement Shares	Ordinary	83,598,416 92.94%	164,282 0.18%	305,940	6,188,062 6.88%	89,786,478 99.82%	164,282 0.18%	305,940	Carried
3. Issue of Placement Options	Ordinary	83,219,664 93.29%	543,034 0.61%	1,055,940	5,438,062 6.10%	88,657,726 99.39%	543,034 0.61%	1,055,940	Carried
4(a) Issue of Placement Shares – R Ashton	Ordinary	83,918,262 92.98%	903,245 1.00%	1,400	5,433,793 6.02%	89,352,055 99.00%	903,245 1.00%	1,400	Carried
4(b) Issue of Placement Options – R Ashton	Ordinary	83,695,687 92.73%	1,125,820 1.25%	1,400	5,433,793 6.02%	89,129,480 98.75%	1,125,820 1.25%	1,400	Carried
5(a) Issue of Placement Shares – K Wilson	Ordinary	82,995,557 93.07%	747,070 0.84%	1,080,280	5,433,793 6.09%	88,429,350 99.16%	747,070 0.84%	1,080,280	Carried
5(b) Issue of Placement Options – K Wilson	Ordinary	81,864,148 91.64%	1,128,477 1.26%	924,030	6,340,045 7.10%	88,204,193 98.74%	1,128,477 1.26%	924,030	Carried
6. Issue of SPP Options	Ordinary	83,960,002 93.03%	852,816 0.94%	10,087	5,433,795 6.02%	89,393,797 99.05%	852,816 0.94%	10,087	Carried
7. Issue of SPP Options – J Stirbinskis	Ordinary	82,783,313 92.51%	1,122,477 1.25%	774,317	5,576,593 6.23%	88,359,906 98.74%	1,122,477 1.25%	774,317	Carried
8(a) Issue of Shares – S3 Consortium	Ordinary	83,438,087 92.45%	1,380,549 1.53%	4,269	5,433,795 6.02%	88,871,882 98.47%	1,380,549 1.53%	4,269	Carried
8(b) Issue of Shares – S3 Consortium	Ordinary	83,438,085 92.45%	1,380,551 1.53%	4,269	5,433,795 6.02%	88,871,880 98.47%	1,380,551 1.53%	4,269	Carried
8(c) Issue of Shares – S3 Consortium	Ordinary	83,423,710 92.43%	1,380,551 1.53%	4,269	5,448,170 6.04%	88,871,880 98.47%	1,380,551 1.53%	4,269	Carried
9. Issue of Shares – Ausenco	Ordinary	83,175,585 92.16%	1,643,051 1.82%	4,269	5,433,795 6.02%	88,609,380 98.18%	1,643,051 1.82%	4,269	Carried
10. Issue of Shares – Bellanhouse	Ordinary	83,175,585 92.16%	1,643,051 1.82%	4,269	5,433,795 6.02%	88,609,380 98.18%	1,643,051 1.82%	4,269	Carried
11. Issue of Shares – Accosec	Ordinary	83,175,585 92.16%	1,643,051 1.82%	4,269	5,433,795 6.02%	88,609,380 98.18%	1,643,051 1.82%	4,269	Carried

		For			Against	Proxy's Discretion			Open Votes (Carried/Not carried)
12. Issue of Shares – S Moller	Ordinary	83,174,185 92.15%	897,320 0.99%	1,400	6,183,795 6.85%	89,357,980 99.00%	897,320 0.99%	1,400	Carried
13. Issue of Shares – S Belben	Ordinary	83,174,185 92.15%	897,320 0.99%	1,400	6,183,795 6.85%	89,357,980 99.00%	897,320 0.99%	1,400	Carried
14. Ratify Prior Issue of Shares – Sandfire	Ordinary	83,604,096 92.63%	467,409 0.52%	1,400	6,183,795 6.85%	89,787,891 99.48%	467,409 0.52%	1,400	Carried
15. Issue of BHC Options	Ordinary	68,743,704 90.90%	695,986 0.92%	4,215	6,187,795 8.18%	74,931,499 99.08%	695,986 0.92%	4,215	Carried

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