

28 November 2022

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

### **RESULTS OF ANNUAL GENERAL MEETING**

Lindian Resources Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park  
Company Secretary

# Disclosure of Proxy Votes

## Lindian Resources Limited

Annual General Meeting

Monday, 28 November 2022



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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 Adoption of the Remuneration Report	P	374,300,906	374,120,906 99.95%	110,000 0.03%	43,421	70,000 0.02%	374,190,906 99.97%	110,000 0.03%	43,421
2 Re-election of Director – Mr Giacomo (Jack) Fazio	P	482,701,327	482,631,327 99.99%	0 0.00%	18,000	70,000 0.01%	482,701,327 100.00%	0 0.00%	18,000
3 Ratification of Performance Rights to Mr Alistair Stephens	P	481,719,327	429,485,810 89.16%	52,163,517 10.83%	1,000,000	70,000 0.01%	429,555,810 89.17%	52,163,517 10.83%	1,000,000
4 Grant of Performance Rights to Mr Asimwe Kabunga	P	363,853,920	358,290,480 98.47%	5,493,440 1.51%	118,865,407	70,000 0.02%	358,360,480 98.49%	5,493,440 1.51%	118,865,407
5 Grant of Performance Rights to Mr Giacomo (Jack) Fazio	P	482,701,327	394,522,513 81.73%	88,108,814 18.25%	18,000	70,000 0.01%	394,592,513 81.75%	88,108,814 18.25%	18,000
6 Grant of Performance Rights to Mr Yves Occhetto	P	482,701,327	394,522,513 81.73%	88,108,814 18.25%	18,000	70,000 0.01%	394,592,513 81.75%	88,108,814 18.25%	18,000
7 Approval of 10% Placement Capacity	P	482,674,813	482,488,390 99.96%	116,423 0.02%	44,514	70,000 0.01%	482,558,390 99.98%	116,423 0.02%	44,514

