

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

2 JUNE 2021

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Ratification and Approval of Issue of Shares – December 2020 Placement

Resolution 2 – Ratification and Approval of Issue of Options – Peloton Capital Pty Ltd & Oracle Capital Group Pty Ltd

Resolution 3 – Ratification and Approval of Issue of Shares – April 2021 Placement

Resolution 4 – Approval of Issue of Options – April 2021 Placement

Resolution 5 – Approval of Issue of Shares and Options – Tasman Resources Ltd Placement

Attached is the information required by Listing Rule 3.13.2.



Aaron P Gates
Company Secretary

This announcement was authorised by the above signatory.
For further information please contact Aaron Gates on +61 8 9282 5889.

CONICO LTD

ABN 49 119 057457

Meeting Date: Wednesday, June 2, 2021

Meeting time: 10:00AM WST

Resolution	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - Ratification and Approval of Issue of Shares – December 2020 Placement	264,708,479	174,668	14,256,206	-	278,964,685	174,668	-	Passed on a poll
2 - Ratification and Approval of Issue of Options – Peloton Capital Pty Ltd & Oracle Capital Group Pty Ltd	262,759,376	241,418	14,256,206	1,882,353	277,015,582	241,418	1,882,353	Passed on a poll
3 - Ratification and Approval of Issue of Shares – April 2021 Placement	264,651,907	174,668	14,312,778	-	278,964,685	174,668	-	Passed on a poll
4 - Approval of Issue of Options – April 2021 Placement	264,631,907	194,668	14,312,778	-	278,944,685	194,668	-	Passed on a poll
5 - Approval of Issue of Shares and Options – Tasman Resources Ltd Placement	190,412,618	241,418	14,182,778	74,302,539	204,595,396	241,418	74,302,539	Passed on a poll