LUNNON METALS LIMITED
ABN: 82 600 008 848

BOARD/MANAGEMENT

Mr Liam Twigger
NON-EXECUTIVE CHAIRPERSON

Mr Ian Junk
NON-EXECUTIVE DIRECTOR

Mr Ashley McDonald
NON-EXECUTIVE DIRECTOR

Mr Edmund Ainscough
MANAGING DIRECTOR

Mr Aaron Wehrle
EXPLORATION & GEOLOGY MANAGER

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SHARE REGISTRY
Automic Group

ASX CODE: LM8

RESULTS OF 2021 ANNUAL GENERAL MEETING

16 NOVEMBER 2021

Lunnon Metals Limited (ASX: LM8) (the Company) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons

COMPANY SECRETARY

This announcement has been approved for release by the Company Secretary of Lunnon Metals Ltd.

Edmund Ainscough

Managing Director

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Email: info@lunnonmetals.com.au

Disclosure of Proxy Votes

Lunnon Metals Limited

Annual General Meeting

Tuesday, 16 November 2021

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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	71,583,059	71,229,459 99.51%	52,200 0.07%	0	301,400 0.42%	71,695,859 99.93%	52,200 0.07%	0
2 Election of Mr Liam Twigger as a Director	P	98,666,406	98,365,006 99.69%	0 0.00%	0	301,400 0.31%	99,947,179 100.00%	0 0.00%	0
3 Election of Mr Ashley McDonald as a Director	P	98,666,406	98,365,006 99.69%	0 0.00%	0	301,400 0.31%	99,947,179 100.00%	0 0.00%	0
4 Re-Election of Mr Ian Junk as a Director	P	88,987,841	88,676,441 99.65%	10,000 0.01%	9,678,565	301,400 0.34%	90,258,614 99.99%	10,000 0.01%	9,678,565
5 Approval of 10% Placement Facility – Listing Rule 7.1A	P	98,666,406	98,363,806 99.69%	1,200 0.00%	0	301,400 0.31%	99,945,979 100.00%	1,200 0.00%	0
6 Appointment of Auditor at first AGM	P	98,666,406	98,364,006 99.69%	0 0.00%	0	302,400 0.31%	99,947,179 100.00%	0 0.00%	0