LYCAON RESOURCES

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Perth WA 6000

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ABN
80 647 829 749

WEBSITE
www.lycaonresources.com

23 November 2022

ASX Announcement

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

LYCAON RESOURCES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

All resolutions outlined below have passed.

Yours faithfully,

Melanie Ross

Company Secretary

Disclosure of Proxy Votes

Lycaon Resources Limited

Annual General Meeting

Wednesday, 23 November 2022

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	7,562,226	7,092,226 93.78%	470,000 6.22%	35,000	0 0.00%	7,092,226 93.78%	470,000 6.22%	35,000
2 Re-election of Director – Mr Ranko Matic	P	7,847,226	7,667,226 97.71%	180,000 2.29%	0	0 0.00%	8,192,227 97.85%	180,000 2.15%	0
3 Adoption of Employee Securities Incentive Plan	P	7,562,226	7,092,226 93.78%	470,000 6.22%	35,000	0 0.00%	7,092,226 93.78%	470,000 6.22%	35,000
4 Approval of 10% Placement Capacity	P	7,847,226	7,442,226 94.84%	405,000 5.16%	0	0 0.00%	7,967,227 95.16%	405,000 4.84%	0