



ASX ANNOUNCEMENT

29 November 2022



LABYRINTH
RESOURCES

Results of Annual General Meeting

Labyrinth Resources Limited (ASX: LRL) (**'Labyrinth'** or **'the Company'**) advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 29 November 2022.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 28 October 2022 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This announcement has been authorised and approved for release by the Board.

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Disclosure of Proxy Votes

Labyrinth Resources Limited

Annual General Meeting

Tuesday, 29 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.

			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 the Remuneration Report	P	78,817,703	78,709,703 99.86%	85,000 0.11%	24,000	23,000 0.03%	79,157,220 99.89%	85,000 0.11%	24,000
2 Re-election of a Director - Mr Dean Hely	P	214,661,135	211,623,890 98.59%	3,014,245 1.40%	13,024,000	23,000 0.01%	217,071,407 98.63%	3,014,245 1.37%	13,024,000
3 Election of a Director – Mr Simon Lawson	P	227,661,135	224,623,890 98.67%	3,014,245 1.32%	24,000	23,000 0.01%	225,071,407 98.68%	3,014,245 1.32%	5,024,000
4 Approval to grant Shares to Director – Simon Lawson	P	227,326,135	224,107,617 98.58%	3,195,518 1.41%	359,000	23,000 0.01%	224,555,134 98.60%	3,195,518 1.40%	5,359,000
5 Approval to grant Performance Rights to Director – Simon Lawson	P	227,661,135	224,107,617 98.44%	3,530,518 1.55%	24,000	23,000 0.01%	224,555,134 98.45%	3,530,518 1.55%	5,024,000
6 Approval of Additional 10% Placement Capacity	P	227,661,135	227,528,135 99.94%	110,000 0.05%	24,000	23,000 0.01%	232,975,652 99.95%	110,000 0.05%	24,000

