

Results of General Meeting

Los Cerros Limited (ASX: LCL) (“Company”) advises that Members unanimously approved all Resolutions set out in the Notice of Meeting by Poll at the General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised by the Managing Director.

CONTACT:

For further information please contact:

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Los Cerros Limited - Results of General Meeting held 31 August 2021

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 Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
	Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1a Ratification of prior issue of Tranche 1 Placement Shares – 7.1	Ordinary	98,657,431 99.50%	211,011 0.21%	31,451,583	284,540 0.29%	98,941,971 99.79%	211,011 0.21%	31,451,583	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares – 7.1A	Ordinary	98,657,431 99.50%	211,011 0.21%	31,451,583	284,540 0.29%	98,941,971 99.79%	211,011 0.21%	31,451,583	Carried
2 Approval to issue Tranche 2 Placement Shares	Ordinary	124,808,985 99.59%	223,831 0.18%	31,453,083	284,540 0.23%	125,093,525 99.82%	223,831 0.18%	31,453,083	Carried
3 Approval of issue of Director Shares to Director Ross Ashton	Ordinary	155,633,174 99.55%	415,115 0.27%	10,291,639	284,540 0.18%	155,917,714 99.73%	415,115 0.27%	10,291,639	Carried
4 Approval of issue of Shares to S3 Consortium	Ordinary	165,083,394 99.27%	930,517 0.56%	326,017	284,540 0.17%	165,367,934 99.44%	930,517 0.56%	326,017	Carried
5 Amendment of Performance Rights and Options Plan	Ordinary	147,559,747 99.09%	1,076,401 0.72%	3,307,102	284,540 0.19%	147,844,287 99.28%	1,076,401 0.72%	3,307,102	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.