

Results of Annual 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 Annual 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:

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Los Cerros Limited - Results of Annual General Meeting held 23 June 2020

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	
	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried	
1.	Adoption of Remuneration Report	Non-binding	115,227,173 97.76%	88,519 0.08%	172,980	2,547,752 2.16%	117,774,925 99.92%	88,519 0.08%	172,980	Carried
2.	Re-election of Ross Ashton as a Director	Ordinary	111,779,183 99.65%	13,183 0.01%	5,862,154	381,904 0.34%	112,161,087 99.99%	13,183 0.01%	5,862,154	Carried
3.	Approval of 10% Placement Facility	Special	117,486,504 99.53%	266,530 0.23%	0	283,390 0.24%	117,769,894 99.77%	266,530 0.23%	0	Carried
4.	Approval of issue of Additional Placement Options to Director Ross Ashton	Ordinary	111,462,853 99.41%	381,130 0.34%	5,909,051	283,390 0.25%	111,746,243 99.66%	381,130 0.34%	5,909,051	Carried
5.	Approval of issue of Additional Placement Options to Director Kevin Wilson	Ordinary	115,055,590 99.43%	373,858 0.32%	2,323,586	283,390 0.24%	115,338,980 99.67%	373,858 0.32%	2,323,586	Carried
6.	Ratification of issue of Additional Placement Options	Ordinary	117,232,489 99.45%	367,076 0.31%	150,956	285,903 0.24%	117,518,392 99.69%	367,076 0.31%	150,956	Carried
7.	Ratification of issue of Additional SPP Options	Ordinary	117,231,077 99.44%	371,001 0.31%	150,956	283,390 0.24%	117,514,467 99.68%	371,001 0.31%	150,956	Carried
8.	Approval of issue of Additional SPP Options to Director Jason Stirbinskis	Ordinary	116,607,553 99.44%	377,858 0.32%	767,623	283,423 0.24%	116,890,976 99.68%	377,858 0.32%	767,623	Carried
9(a)	Approval of issue of Shares to AngloGold	Ordinary	117,576,508 99.61%	175,992 0.15%	501	283,423 0.24%	117,859,931 99.85%	175,992 0.15%	501	Carried
9(b)	Approval of issue of Options to AngloGold	Ordinary	117,576,508 99.61%	175,992 0.15%	501	283,423 0.24%	117,859,931 99.85%	175,992 0.15%	501	Carried
10.	Replacement of Constitution	Special	117,534,197 99.61%	174,041 0.15%	42,250	285,936 0.24%	117,820,133 99.85%	174,041 0.15%	42,250	Carried

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