

## 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 23 October 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. Approval of Performance Rights and Options Plan	Ordinary	92,136,659 76.57%	228,913 0.19%	0	27,961,603 23.24%	120,398,626 99.81%	228,913 0.19%	0	Carried
2(a) Approval to issue Performance Rights to Jason Stirbinskis	Ordinary	91,519,992 76.45%	228,913 0.19%	616,667	27,961,603 23.36%	119,881,595 99.81%	228,913 0.19%	616,667	Carried
2(b) Approval to issue Performance Rights to Ross Ashton	Ordinary	83,618,761 74.76%	272,913 0.24%	8,473,898	27,961,603 25%	111,880,364 99.76%	272,913 0.24%	8,473,898	Carried
2(c) Approval to issue Performance Rights to Kevin Wilson	Ordinary	89,920,029 76.10%	272,913 0.23%	2,172,630	27,961,603 23.67%	117,881,632 99.77%	272,913 0.23%	2,172,630	Carried
3. Approval to issue Shares to Ross Ashton	Ordinary	83,618,761 74.76%	272,913 0.24%	8,473,898	27,961,603 25%	111,880,364 99.76%	272,913 0.24%	8,473,898	Carried
4. Approval to issue Shares to Kevin Wilson	Ordinary	89,920,029 76.10%	272,913 0.23%	2,172,630	27,961,603 23.67%	118,181,632 99.77%	272,913 0.23%	2,172,630	Carried
5. Ratification of prior issue of Options to Simon Brown	Ordinary	92,122,659 76.56%	242,913 0.20%	0	27,961,603 23.24%	120,384,262 99.80%	242,913 0.20%	0	Carried
6. Ratification of prior issue of Shares to S3 Consortium Pty Ltd	Ordinary	92,122,659 76.72%	54,006 0.04%	0	27,961,603 23.24%	120,573,169 99.96%	54,006 0.04%	0	Carried

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