

# ASX / MEDIA ANNOUNCEMENT



21 November 2019

## 2019 Annual General Meeting Results

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The 2019 Annual General Meeting of Lepidico Ltd (ASX: LPD) (“Lepidico” or “Company”) was held on Thursday 21 November 2018 at 10.30 am (WST) at the The Duxton Hotel Perth, Lower Level Duxton 1, 1 St Georges Terrace, Perth WA 6000.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the results of proxy voting were as detailed in Appendix A.

Yours sincerely,

Shontel Norgate  
Joint Company Secretary

LEPIDICO LTD  
ABN 99 008 894 442

ASX: LPD

23 Belmont Avenue  
Belmont WA 6104

PO Box 330  
Belmont WA 6984

Phone: + 61 8 9363 7800  
Email: [info@lepidico.com](mailto:info@lepidico.com)

Suite 200, 55 University  
Avenue  
Toronto ON M5J 2H7,  
CANADA

## APPENDIX 1

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstained/ Excluded</b>	<b>Not Voted</b>
1. Adoption of Remuneration Report	623,226,409	5,818,279	10,355,871	391,595,326	92,685,621
2. Re-election of Director – Gary Johnson	674,821,313	840,999	10,565,256	344,768,317	92,685,621
3. Issue of Options to Related Party – Gary Johnson	663,068,488	11,778,583	10,565,256	345,583,558	92,685,621
4. Issue of Options to Related Party – Mark Rodda	1,007,168,245	11,901,272	10,565,256	1,361,112	92,685,621
5. Issue of Options to Related Party – Cynthia Thomas	1,007,058,245	12,011,272	10,565,256	1,361,112	92,685,621
6. Issue of Options to Related Party – Brian Talbot	1,007,298,373	11,800,030	10,585,259	1,312,223	92,685,621
7. Issue of Options to Related Party – Julian Walsh	976,412,439	10,903,078	10,565,256	33,115,112	92,685,621
8. Issue of Options to Related Party – Tom Dukovcic	997,424,980	11,598,268	10,565,256	11,407,381	92,685,621
9. Ratification of Prior Issue - Shares and Options	1,009,787,811	6,976,683	10,625,256	3,606,135	92,685,621
10. Ratification of Prior Issue - Shares	1,004,568,168	6,373,686	10,565,256	9,488,775	92,685,621
11. Ratification of Prior Issue – Shares	954,194,193	7,673,686	10,593,988	58,534,018	92,685,621
12. Approval of 10% Placement Capacity	1,011,074,767	7,003,727	10,565,256	2,352,135	92,685,621
13. Adoption of Incentive Option Plan	616,953,024	9,590,955	10,565,256	393,886,650	92,685,621
14. Amendment of 2019 Director Options on Issue	619,794,161	12,161,960	10,565,256	388,474,508	92,685,621
15. Amendment of 2019 Executive Options on Issue	999,047,743	12,161,960	10,565,256	9,220,926	92,685,621
16. Amendment of 2021 Director Options on Issue	619,794,161	12,161,960	10,565,256	388,474,508	92,685,621
17. Amendment of 2021 Executive Options on Issue	999,206,612	12,003,091	10,565,256	9,220,926	92,685,621
18. Amendment of Constitution	1,001,114,260	5,717,591	20,847,797	3,516,237	92,685,621