

ASX / MEDIA ANNOUNCEMENT



19 November 2020

2020 Annual General Meeting Results

The 2020 Annual General Meeting of Lepidico Ltd (ASX: LPD) (“Lepidico” or “Company”) was held on Thursday 19 November 2020 at 9.30 am (WST) and was conducted as a virtual meeting, accessible online.

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 poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results of voting and proxies are detailed in Appendix A.

Yours sincerely,

Shontel Norgate
Joint Company Secretary

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ASX: LPD

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Disclosure of Proxy Votes

Lepidico Ltd

Annual General Meeting

Thursday, 19 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	628,474,749	543,794,076 86.53%	48,262,568 7.68%	366,568,045	36,418,105 5.79%	589,090,120 92.06%	50,783,680 7.94%	366,568,045
2 Re-Election of Director – Mark Rodda	P	976,373,920	920,819,050 94.31%	18,886,765 1.93%	31,998,618	36,668,105 3.76%	970,386,207 98.09%	18,886,765 1.91%	30,498,617
3 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	757,585,918	663,756,653 87.61%	57,070,344 7.53%	250,786,620	36,758,921 4.85%	705,055,205 91.05%	69,320,595 8.95%	245,395,789
4 Issue of Options to Related Party – Joe Walsh	P	975,595,798	858,253,563 87.97%	80,642,405 8.27%	19,556,740	36,699,830 3.76%	899,471,912 91.17%	87,163,517 8.83%	19,916,160
5 Issue of Options to Related Party – Gary Johnson	P	662,188,900	542,952,378 81.99%	82,536,692 12.46%	346,183,638	36,699,830 5.54%	581,670,727 86.35%	91,917,224 13.65%	346,183,638
6 Issue of Options to Related Party – Cynthia Thomas	P	1,006,778,137	887,541,615 88.16%	82,536,692 8.20%	1,594,401	36,699,830 3.65%	926,259,964 90.97%	91,917,224 9.03%	1,594,401
7 Issue of Options to Related Party – Mark Rodda	P	1,006,460,235	887,223,713 88.15%	82,536,692 8.20%	1,912,303	36,699,830 3.65%	925,942,062 90.97%	91,917,224 9.03%	1,912,303



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 7.1A Mandate SPECIAL RESOLUTION	P	995,271,702	914,308,875 91.87%	43,503,906 4.37%	13,100,836	37,458,921 3.76%	963,166,847 95.68%	43,503,906 4.32%	13,100,836
9 Renewal of Proportional Takeover Provisions in the Constitution SPECIAL RESOLUTION	P	995,789,350	919,540,472 92.34%	38,815,703 3.90%	12,583,188	37,433,175 3.76%	968,372,698 96.15%	38,815,703 3.85%	12,583,188

