

19 November 2020

Company Announcements Office  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

By ASX Online

**RESULTS OF ANNUAL GENERAL MEETING  
LYCOPODIUM LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

Yours faithfully



**JUSTINE CAMPBELL  
COMPANY SECRETARY**

**Resolution 1: Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,860,172	502,176	60,778	113,247

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
12,053,537	525,176	60,778

**Resolution 2: Re-Election of Mr Bruno Ruggiero**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,929,325	1,664,588	3,142,332	115,393

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
23,355,736	1,664,588	3,142,332

**Resolution 3: Re-Election of Mr Laurie Marshall**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,422,104	314,041	0	115,393

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
27,848,515	314,041	0

#### **Resolution 4: Replacement of Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,626,138	31,150	88,957	105,393

The motion was carried as a special resolution on a poll, the details of which were as follows:

For	Against	Abstain
28,017,116	31,150	114,390

#### **Resolution 5: Issue of Performance Rights to Director – Peter De Leo**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,854,596	3,812,457	15,069,192	115,393

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
9,073,107	3,812,457	15,277,092

#### **Resolution 6: Issue of Performance Rights to Director – Bruno Ruggiero**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,852,296	3,812,457	15,069,192	117,693

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
9,073,107	3,812,457	15,277,092