



ASX ANNOUNCEMENT

27 November 2023



LABYRINTH
RESOURCES

Results of Annual General Meeting

Labyrinth Resources Limited (ASX: LRL) (**'Labyrinth'** or **'the Company'**) advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 27 November 2023.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 26 October 2023 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This announcement has been authorised and approved for release by the Board.

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Disclosure of Proxy Votes

Labyrinth Resources Limited

Annual General Meeting

Monday, 27 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	437,444,376	366,567,228 83.80%	2,313,188 0.53%	0	68,563,960 15.67%	436,331,925 99.47%	2,313,188 0.53%	0	-
2 Re-Election of a Director - Mr Simon Lawson	P	468,413,913	398,711,862 85.12%	1,408,597 0.30%	270,506	68,293,454 14.58%	475,606,053 99.70%	1,408,597 0.30%	270,506	Passed
3 Election of a Director - Mr Matthew Nixon	P	468,413,913	398,796,862 85.14%	1,323,597 0.28%	270,506	68,293,454 14.58%	475,691,053 99.72%	1,323,597 0.28%	270,506	Passed
4 Ratification of Prior Issue - 75,470,588 fully paid ordinary Shares	P	310,129,967	240,352,819 77.50%	1,213,188 0.39%	0	68,563,960 22.11%	249,424,622 99.52%	1,213,188 0.48%	0	Passed
5 Ratification of Prior Issue - 145,071,429 fully paid ordinary Shares	P	352,589,154	282,612,006 80.15%	1,413,188 0.40%	0	68,563,960 19.45%	359,776,703 99.61%	1,413,188 0.39%	0	Passed
6 Approval of New Employee Securities Incentive Scheme	P	443,444,376	373,467,228 84.22%	1,413,188 0.32%	8,490,042	68,563,960 15.46%	443,231,925 99.68%	1,413,188 0.32%	8,490,042	Passed
7 Approval of Additional 10% Placement Capacity	P	468,684,419	398,707,271 85.07%	1,413,188 0.30%	0	68,563,960 14.63%	475,871,968 99.70%	1,413,188 0.30%	0	Passed
8 Amendment to Constitution	P	468,684,419	398,307,271 84.98%	1,513,188 0.32%	0	68,863,960 14.69%	475,771,968 99.68%	1,513,188 0.32%	0	Passed

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Reinsertion of Proportional Takeover Provisions in the Company's Constitution	P	468,684,419	398,692,271 85.07%	1,128,188 0.24%	0	68,863,960 14.69%	476,156,968 99.76%	1,128,188 0.24%	0	Passed

