11 July 2024

ASX Announcement

Result of General Meeting

The results of Litchfield Minerals Limited's General Meeting, held on 11 July 2024, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

The announcement has been approved by the Board of Directors.

For further information please contact:

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Litchfield Minerals Ltd
Extraordinary General Meeting Voting Results
11 July 2024

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Grant of Performance Rights to Mr Matthew Pustahya (Managing Director)	P	Ordinary	4,316,213 90.94%	420,000 8.85%	10,000 0.21%	5,632,000	4,316,213 91.13%	420,000 8.87%	5,632,000	Passed
2 Grant of Performance Rights to Dr Peter Eaglen (Chairman)	P	Ordinary	9,347,000 95.57%	423,125 4.33%	10,000 0.10%	598,088	9,347,000 95.67%	423,125 4.33%	598,088	Passed
3 Grant of Performance Rights to Professor Mark Noppé (Non-executive Director)	P	Ordinary	9,930,088 95.82%	423,125 4.08%	10,000 0.10%	15,000	9,930,088 95.91%	423,125 4.09%	15,000	Passed

*Abstain votes are provided for information only and are not included in the calculation of total available votes.