

18 November 2021

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

Lycopodium Limited (Lycopodium or the Company) advises that the FY2021 Annual General Meeting was held today, 18 November 2021.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises 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**

About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com

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
4,884,712	138,629	87,176	167,658

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

For	Against	Abstain
5,106,269	138,629	87,176

Resolution 2: Election of Mr Karl Cicanese

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

For	Against	Abstain	Proxy's discretion
19,656,800	738,289	61,110	167,441

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

For	Against	Abstain
20,086,040	738,289	61,110

Resolution 3: Re-Election of Mr Robert Osmetti

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

For	Against	Abstain	Proxy's discretion
18,346,126	2,098,963	11,110	167,441

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

For	Against	Abstain
18,775,366	2,098,963	11,110

Resolution 4: Re-Election of Mr Rodney Leonard

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

For	Against	Abstain	Proxy's discretion
17,261,179	2,129,695	1,065,325	167,441

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

For	Against	Abstain
17,690,419	2,129,695	1,065,325

Resolution 5: Issue of Incentive 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
14,586,819	1,875,801	3,993,579	167,441

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

For	Against	Abstain
14,808,159	1,875,801	4,201,479

Resolution 6: Issue of Incentive 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
14,600,115	1,881,705	3,974,379	167,441

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

For	Against	Abstain
14,821,455	1,881,705	4,182,279

Resolution 7: Issue of Incentive Performance Rights to Director – Karl Cicanese

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

For	Against	Abstain	Proxy's discretion
14,599,115	1,882,705	3,974,379	167,441

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

For	Against	Abstain
14,820,455	1,882,705	4,182,279

Resolution 8: Adoption of the Loan Share Plan

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

For	Against	Abstain	Proxy's discretion
14,590,002	1,866,523	3,967,942	199,173

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

For	Against	Abstain
14,843,074	1,866,523	4,175,842

Resolution 9: Grant of Plan Shares to Director – Karl Cicanese

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

For	Against	Abstain	Proxy's discretion
14,585,192	1,892,065	3,978,942	167,441

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

For	Against	Abstain
14,806,532	1,892,065	4,186,842

Resolution 10: Approval of Potential Termination Benefits Under the Loan Share Plan

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

For	Against	Abstain	Proxy's discretion
13,835,002	2,609,105	4,009,442	170,091

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

For	Against	Abstain
14,058,992	2,609,105	4,217,342