

23 April 2024

Results of General Meeting

Lykos Metals Limited (**Lykos Metals** or the **Company**) advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This release has been authorised by the Board of Lykos Metals Limited.

For further information, please contact:

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Company Secretary
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Disclosure of Proxy Votes

Lykos Metals Limited

General Meeting

Tuesday, 23 April 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	86,383,069	86,373,069 99.99%	10,000 0.01%	0	0 0.00%	86,373,069 99.99%	10,000 0.01%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	86,383,069	86,373,069 99.99%	10,000 0.01%	0	0 0.00%	86,373,069 99.99%	10,000 0.01%	0	Passed
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO CPS CAPITAL – LISTING RULE 7.1	P	92,766,403	92,756,403 99.99%	10,000 0.01%	0	0 0.00%	92,756,403 99.99%	10,000 0.01%	0	Passed
4 APPROVAL TO ISSUE OPTIONS - CPS CAPITAL	P	92,766,403	92,756,403 99.99%	10,000 0.01%	0	0 0.00%	92,756,403 99.99%	10,000 0.01%	0	Passed

