

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

6 JUNE 2023

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Ratification and Approval of Issue of Shares – March 2023 Placement

Resolution 2 – Approval of Issue of Options – March 2023 Placement

Resolution 3 – Approval of Issue of Options – Peloton Capital Pty Ltd

Attached is the information required by Listing Rule 3.13.2.

Jamie Scoringe
Company Secretary

This announcement was authorised by the above signatory.
For further information please contact our office on +61 8 9282 5889.

CONICO LTD

ABN 49 119 057 457

Meeting Date: Tuesday, June 6, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION AND APPROVAL OF ISSUE OF SHARES - MARCH 2023 PLACEMENT	268,127,909	2,867,505	9,307,505	132,769	277,435,414 (98.98 %)	2,867,505 (1.02 %)	132,769	Carried
2 - APPROVAL OF ISSUE OF OPTIONS - MARCH 2023 PLACEMENT	267,843,909	3,151,505	9,307,505	132,769	277,151,414 (98.88 %)	3,151,505 (1.12 %)	132,769	Carried
3 - APPROVAL OF ISSUE OF OPTIONS - PELOTON CAPITAL PTY LTD	267,715,139	3,280,275	9,307,505	132,769	277,022,644 (98.83 %)	3,280,275 (1.17 %)	132,769	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System