Results of Annual General Meeting 2024

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2, the directors of Latrobe Magnesium Limited (ASX: LMG) advise the results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

All resolutions were carried out by way of a Poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

John Lee
Director & Company Secretary

20 November 2024

Latrobe Magnesium Limited
Annual General Meeting
Wednesday, 20 November 2024

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	128,084,347 63.66%	42,768,630 21.26%	30,332,886 15.08%	225,000	297,318,137 87.42%	42,768,630 12.58%	245,000	Carried
2 Re-election of J S Murray as a Director	Ordinary	293,918,734 83.59%	27,135,439 7.71%	30,630,824 8.70%	1,751,875	481,267,464 94.66%	27,135,439 5.34%	1,751,875	Carried
3 Ratification of Previous Unlisted Options Issue to Global Credit Investments Pty Ltd	Ordinary	303,094,993 86.22%	17,784,055 5.06%	30,630,824 8.72%	1,927,000	510,614,838 96.63%	17,784,055 3.37%	1,947,000	Carried
4 Approval of 10% placement facility	Special	290,682,320 83.66%	26,113,878 7.52%	30,630,824 8.82%	6,009,850	404,657,352 77.18%	119,658,691 22.82%	6,029,850	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.