

**ADDRESS**

Level 2, 22 Mount Street
Perth WA 6000

PHONE

+61 (08) 6188 8181

ABN

80 647 829 749

WEBSITE

www.lycaonresources.com

3 July 2024

ASX Announcement

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

LYCAON RESOURCES LIMITED**RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

All resolutions outlined below have passed.

Yours faithfully,

Melanie Ross
Company Secretary

Results of Meeting

Name of entity

LYCAON RESOURCES LIMITED

ABN

80 647 829 749

Date of meeting

3-Jul-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	2,816,609	99.22%	22,000	0.78%	-	2,810,359	22,000	-	6,250
2	Ratification of prior issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	2,816,609	99.22%	22,000	0.78%	-	2,810,359	22,000	-	6,250
3	Ratification of Prior Issue of Lead Manager Options	Passed	Poll	N/A	2,015,309	98.86%	23,300	1.14%	1,400,000	2,009,059	23,300	1,400,000	6,250
4	Approval to Issue Options to Related Party - Mr Adrian Di Menna	Passed	Poll	N/A	3,152,809	95.15%	160,800	4.85%	125,000	3,146,559	160,800	125,000	6,250