

ASX Announcement

26 May 2022



ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was authorised for release by the Company Secretary:

Ms Suzanne Irwin

cosec@larvottoresources.com

About Larvotto Resources Ltd

Larvotto Resources Limited (ASX: LRV) is actively exploring its portfolio of projects including the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, an exciting gold exploration project at Ohakuri in New Zealand's North Island and the Eyre multi-metals and lithium project located some 30km east of Norseman in Western Australia. Larvotto's board is a mix of experienced explorers and corporate financiers. Visit www.larvottoresources.com for further information.

LARVOTTO RESOURCES LIMITED
ANNUAL GENERAL MEETING

Thursday, 26 May 2022 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			Show of hands or poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	4,875,785 89.82%	500,000 9.21%	52,800 0.97%	-	5,386,885 91.51%	500,000 8.49%	-	Carried
2. Re-election Ms Anna Nahajski-Staples as a Director of the Company	Ordinary	N/A	P	8,265,786 99.37%	0 0.00%	52,800 0.63%	-	11,423,107 100%	0 0.00%	2,000,001 -	Carried
3. Appointment of Auditor	Ordinary	N/A	P	8,265,786 99.37%	0 0.00%	52,800 0.63%	-	13,423,108 100%	0 0.00%	-	Carried
4. Performance rights issue to Mark Tomlinson (or his Nominee)	Ordinary	N/A	P	4,873,185 89.77%	502,600 9.26%	52,800 0.97%	-	5,384,285 91.46%	502,600 8.54%	-	Carried
5. Performance rights issue to Anna Nahajski-Staples (or her Nominee)	Ordinary	N/A	P	4,873,185 89.77%	502,600 9.26%	52,800 0.97%	-	5,384,285 91.46%	502,600 8.54%	-	Carried
6. Performance rights issue to Ronald Heeks (or his Nominee)	Ordinary	N/A	P	4,873,185 89.77%	502,600 9.26%	52,800 0.97%	-	5,384,285 91.46%	502,600 8.54%	-	Carried
7. Amendment to the Constitution	Special	N/A	P	8,258,186 99.27%	5,000 0.06%	55,400 0.67%	-	13,418,108 99.96%	5,000 0.04%	-	Carried
8. Approval of 10% Placement Facility	Special	N/A	P	8,263,186 99.33%	0 0.00%	55,400 0.67%	-	13,423,108 100%	0 0.00%	-	Carried

