

Results of General Meeting

Larvotto Resources Limited (ASX: LRV, TGAT: K6X, 'Larvotto' or 'the Company') advises the outcome of the resolutions put to the General Meeting of shareholders held on 6 December 2022.

The following resolutions were carried on a poll:

- Resolution 1: Ratification of prior issue of Tranche 1 Placement Shares
- Resolution 2: Approval to issue Tranche 2 Placement Shares
- Resolution 3: Approval to issue Placement Options
- Resolution 4: Approval to issue shares to EDLP
- Resolution 5: Approval to issue options to EDLP
- Resolution 6: Approval to issue options to EDLP
- Resolution 7: Approval to issue options to Lithium Royalty Corp

The release of this announcement has been authorised by the Company Secretary :

Mr Matthew Edmondson

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.

Disclosure of Proxy Votes

General Meeting – 6 December 2022

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	For	Against	Discretion	Abstain	For	Against	Abstain	Resolution Result
1 Ratification of prior issue of Tranche 1 Placement Shares	2,272,652	0	10,300	24,168	5,347,953	0	24,168	Carried
2 Approval to issue Tranche 2 Placement Shares	2,272,652	0	10,300	24,168	5,347,953	0	24,168	Carried
3 Approval to issue Placement Options	2,267,652	29,168	10,300	0	5,342,953	29,168	0	Carried
4 Approval to issue shares to EDLP	2,267,652	29,168	10,300	0	5,342,953	29,168	0	Carried
5 Approval to issue options to EDLP	2,267,652	29,168	10,300	0	5,342,953	29,168	0	Carried
6 Approval to issue shares to Lithium Royalty Corp	2,272,652	24,168	10,300	0	5,347,953	24,168	0	Carried
7 Approval to issue options to Lithium Royalty Corp	2,272,652	24,168	10,300	0	5,347,953	24,168	0	Carried