

## Results of Annual General Meeting

Larvotto Resources Limited (ASX: LRV, TGAT: K6X, 'Larvotto' or 'the Company') advises the outcome of the resolutions put to the Annual General Meeting of members held today.

The following resolutions were carried on a poll:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election Mr Mark Tomlinson as a Director of the Company
- Resolution 3: Approval of amended Performance Rights and Option Plan and issue of Equity Securities under the Performance Rights and Option Plan
- Resolution 4: Performance rights issue to Mark Tomlinson (or his Nominee)
- Resolution 5: Performance rights issue to Anna Nahajski-Staples (or her Nominee)
- Resolution 6: Performance rights issue to Ronald Heeks (or his Nominee)
- Resolution 7: Amendment to the Constitution
- Resolution 8: Approval of 10% Placement Facility

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting. Resolutions 7 and 8 were passed as special resolutions.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

This release has been approved for release by Matthew Edmondson on behalf of the Board of Directors.

**Matthew Edmondson**  
**Company Secretary**

[cosec@larvottoresources.com](mailto: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](http://www.larvottoresources.com) for further information.

## Disclosure of Proxy Votes

Annual General Meeting – 31 May 2023

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		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	Adoption of Remuneration Report	4,202,341	2,342,141	35,212	11,116,511	4,237,553	2,342,141	11,116,511	Carried
2	Re-election Mr Mark Tomlinson as a Director of the Company	13,411,601	605,771	38,012	11,111,111	13,449,613	605,771	11,111,111	Carried
3	Approval of amended Performance Rights and Option Plan and issue of Equity Securities under the Performance Rights and Option Plan	3,902,341	2,647,241	35,512	11,111,111	3,937,853	2,647,241	11,111,111	Carried
4	Performance rights issue to Mark Tomlinson (or his Nominee)	8,932,630	2,647,241	35,512	13,551,112	8,968,142	2,647,241	13,551,112	Carried
5	Performance rights issue to Anna Nahajski-Staples (or her Nominee)	9,382,343	2,647,241	35,512	13,101,399	9,417,855	2,647,241	13,101,399	Carried
6	Performance rights issue to Ronald Heeks (or his Nominee)	8,352,480	2,647,241	15,662	14,151,112	8,368,142	2,647,241	14,151,112	Carried
7	Amendment to the Constitution	13,046,774	962,998	35,512	11,121,211	13,082,286	962,998	11,121,211	Carried
8	Approval of 10% Placement Facility	11,940,858	2,066,414	38,012	11,121,211	11,978,870	2,066,414	11,121,211	Carried