

20 November 2023

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Larvotto Resources Limited advises the outcome of each resolution put to the Extraordinary General Meeting of shareholders held today, Monday 20 November 2023.

This announcement was authorised for release by the Board of Larvotto Resources Limited.

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

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DIRECTORS

Mr Mark Tomlinson

Non-Executive Chairman

Mr Ron Heeks

Managing Director

Ms Anna Nahajski-Staples

Non-Executive Director

Mr Nicholas Longmire

Company Secretary

PROJECTS

Mt Isa Au, Cu, Co

Mt Isa, QLD

Ohakuri Au

New Zealand

Eyre Ni, Au, PGE, Li

Norseman, WA

FOLLOW US



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Disclosure of Proxy Votes

Larvotto Resources Limited

Extraordinary General Meeting

Monday, 20 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE PLACEMENT SHARES TO NON-RELATED PARTY PLACEMENT PARTICIPANTS	P	13,881,441	13,693,072 98.64%	152,236 1.10%	20,000	36,133 0.26%	13,743,787 98.90%	152,236 1.10%	20,000	Passed
2 APPROVAL TO ISSUE CONSIDERATION SHARES TO ADMINISTRATORS	P	13,881,441	13,688,822 98.61%	156,486 1.13%	20,000	36,133 0.26%	13,739,537 98.87%	156,486 1.13%	20,000	Passed

