



Results of Annual General Meeting

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

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. Resolution 4 was a special resolution.

This announcement has been authorised for release by the Board of Directors.

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About Larvotto

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the Hillgrove Antimony-Gold Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG specialist and corporate culture to progress its projects.

Visit www.larvottoresources.com for further information

DIRECTORS

Mr Mark Tomlinson
Non-Executive Chair

Mr Ron Heeks
Managing Director

Ms Rachelle Domansky
Non-Executive Director

PROJECTS

Hillgrove Au, Sb
Hillgrove, NSW

Mt Isa Au, Cu, Co
Mt Isa, QLD

Ohakuri Au
New Zealand

Eyre Ni, Au, PGE, Li
Norseman, WA

Disclosure of Proxy Votes

Annual General Meeting – 16 May 2025

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
RESOLUTION 1 – Remuneration Report	Ordinary	186,514,476	17,110,182	3,693,761	4,634,223	191,778,271	17,110,182	4,634,223	Carried
		89.97%	8.25%	1.78%		91.81%	8.19%		
RESOLUTION 2 – Election of Rachelle Domansky	Ordinary	208,232,982	4,705,195	3,703,761	3,956,123	213,875,749	4,705,195	3,956,123	Carried
		96.12%	2.17%	1.71%		97.85%	2.15%		
RESOLUTION 3 – Approval of 10% Placement Capacity	Special	152,649,321	64,149,756	3,753,984	400,000	158,342,311	64,149,756	400,000	Not Carried
		69.21%	29.09%	1.70%		71.17%	28.83%		
RESOLUTION 4 – Approval to increase Number of Securities to be Issued Under the Long-Term Incentive Plan	Ordinary	89,155,324	112,729,014	3,648,940	8,078,630	92,814,264	112,763,479	9,604,199	Not Carried
		43.38%	54.85%	1.78%		45.15%	54.85%		
RESOLUTION 5 – Approval of Issue of Performance Rights – Mark Tomlinson	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
		-	-	-		-	-		
RESOLUTION 6 – Approval of Issue of Performance Rights – Ronald Heeks	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
		-	-	-		-	-		
RESOLUTION 7 – Approval of Issue of Performance Rights – Rachelle Domansky	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
		-	-	-		-	-		
RESOLUTION 8 – Approval of Termination Benefits to Mark Tomlinson	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
		-	-	-		-	-		
RESOLUTION 9 – Approval of Termination Benefits to Ronald Heeks	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
		-	-	-		-	-		

16 May 2025

Larvotto Resources Limited – ASX Announcement



Resolution Details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
RESOLUTION 10 - Approval of Termination Benefits to Rachelle Domansky	Ordinary	-	-	-	-				WITHDRAWN
		-	-	-					
RESOLUTION 11 – Ratification of Prior Issue of Shares to XCLR Commodities I Under Listing Rule 7.1	Ordinary	207,235,723	8,888,056	3,801,484	672,798	211,406,179	8,898,056	2,232,832	Carried
		94.23%	4.04%	1.73%		95.96%	4.04%		
RESOLUTION 12 – Ratification of Prior Issue of Shares to the Vendors of Echidna Gully Under Listing Rule 7.1	Ordinary	205,139,384	8,616,878	3,706,261	635,538	210,750,186	8,616,878	670,003	Carried
		94.33%	3.96%	1.70%		96.07%	3.93%		