



Results of Annual General Meeting

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

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

For further information, please contact:

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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. 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

Eyre Ni, Au, PGE, Li
Norseman, WA

Disclosure of Proxy Votes

Larvotto Resources Limited

Extraordinary General Meeting

Friday, 12 September 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - TRANCHE 1	P	144,047,495	116,382,806 80.79%	27,546,291 19.12%	2,574,531	118,398 0.08%	124,218,424 81.85%	27,546,291 18.15%	2,574,531	Carried
2 APPROVAL TO ISSUE PLACEMENT SHARES – TRANCHE 2	P	143,938,651	120,540,096 83.74%	23,280,157 16.17%	2,683,375	118,398 0.08%	128,375,714 84.65%	23,280,157 15.35%	2,683,375	Carried
3 APPROVAL TO INCREASE NUMBER OF SECURITIES TO BE ISSUED UNDER THE PLAN	P	239,906,049	195,351,701 81.43%	44,435,950 18.52%	2,154,633	118,398 0.05%	203,047,319 82.04%	44,435,950 17.96%	2,154,633	Carried

