



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.

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 Gold-Antimony 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

Annual General Meeting

Friday, 29 May 2026



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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 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	195,728,626	179,506,850 91.71%	14,499,697 7.41%	949,234	1,722,079 0.88%	184,037,979 92.53%	14,859,024 7.47%	986,233	-
2 RE-ELECTION OF DIRECTOR – MARK TOMLINSON	P	196,641,860	193,558,991 98.43%	1,336,500 0.68%	7,546,870	1,746,369 0.89%	205,013,468 99.35%	1,336,500 0.65%	7,939,410	Carried
3 APPROVAL OF ISSUE OF STI PERFORMANCE RIGHTS TO RONALD HEEKS (OR HIS NOMINEE)	P	195,313,870	173,931,449 89.05%	19,663,829 10.07%	8,433,421	1,718,592 0.88%	178,496,090 90.08%	19,663,829 9.92%	9,185,288	Carried
4 APPROVAL OF ISSUE OF LTI PERFORMANCE RIGHTS TO RONALD HEEKS (OR HIS NOMINEE)	P	195,313,870	176,222,972 90.23%	17,372,306 8.89%	8,433,421	1,718,592 0.88%	181,146,940 91.25%	17,372,306 8.75%	8,825,961	Carried
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK TOMLINSON (OR HIS NOMINEE)	P	195,313,870	165,442,912 84.71%	28,202,016 14.44%	8,433,421	1,668,942 0.85%	169,527,230 85.40%	28,992,016 14.60%	8,825,961	Carried
6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RACHELLE DOMANSKY (OR HER NOMINEE)	P	195,066,670	169,659,229 86.97%	23,738,499 12.17%	8,680,621	1,668,942 0.86%	173,743,547 87.63%	24,528,499 12.37%	9,073,161	Carried
7 APPROVAL OF TERMINATION BENEFITS TO RONALD HEEKS	P	195,313,870	164,882,694 84.42%	28,762,234 14.73%	8,433,421	1,668,942 0.85%	169,720,013 85.51%	28,762,234 14.49%	8,862,960	Carried
8 APPROVAL OF TERMINATION BENEFITS TO RONALD HEEKS	P	195,313,870	173,677,637 88.92%	19,967,291 10.22%	8,433,421	1,668,942 0.85%	178,514,956 89.94%	19,967,291 10.06%	8,862,960	Carried



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
9 APPROVAL OF TERMINATION BENEFITS TO MARK TOMLINSON	P	195,313,870	160,091,783 81.97%	31,053,145 15.90%	8,433,421	4,168,942 2.13%	166,639,102 83.96%	31,843,145 16.04%	8,862,960	Carried
10 APPROVAL OF TERMINATION BENEFITS TO RACHELLE DOMANSKY	P	195,066,670	163,933,664 84.04%	26,964,064 13.82%	8,680,621	4,168,942 2.14%	170,480,983 86.00%	27,754,064 14.00%	9,110,160	Carried
11 APPROVAL OF CHANGE OF AUDITOR	P	203,524,130	199,708,873 98.13%	2,055,000 1.01%	664,600	1,760,257 0.86%	211,569,778 99.04%	2,055,000 0.96%	664,600	Carried
12 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	203,709,330	197,463,053 96.93%	3,953,797 1.94%	479,400	2,292,480 1.13%	209,856,181 98.15%	3,953,797 1.85%	479,400	Carried
13 PROPOSED ELECTION OF DIRECTOR – STEPHEN MAYNE	P	204,151,330	5,967,483 2.92%	196,477,128 96.24%	37,400	1,706,719 0.84%	6,543,533 3.06%	207,278,906 96.94%	466,939	Not Carried

