

31 May 2024

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 – Remuneration Report
- RESOLUTION 2 – Conditional Spill Resolution WITHDRAWN
- RESOLUTION 3 – Re-election of Anna Nahajski-Staples
- RESOLUTION 4 – Approval of 10% Placement Capacity
- RESOLUTION 5 – Adoption of Long-Term Incentive Plan
- RESOLUTION 6 – Approval of Issue of Performance Rights – Mark Tomlinson
- RESOLUTION 7 – Approval of Issue of Performance Rights – Ronald Heeks
- RESOLUTION 8 – Approval of Issue of Performance Rights – Anna Nahajski-Staples
- RESOLUTION 9 – Approval of Termination Benefits to Mark Tomlinson
- RESOLUTION 10 – Approval of Termination Benefits to Ronald Heeks



LARVOTTO RESOURCES LIMITED

ABN 16 645 596 238

ASX:LRV | TGAT:K6X

Suite 1, 88 Broadway,

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info@larvottoresources.com

www.larvottoresources.com

DIRECTORS

Mr Mark Tomlinson

Non-Executive Chairman

Mr Ron Heeks

Managing Director

Ms Anna Nahajski-Staples

Non-Executive Director

Cecilia Tyndall

Company Secretary

PROJECTS

Mt Isa Au, Cu, Co

Mt Isa, QLD

Ohakuri Au

New Zealand

Eyre Ni, Au, PGE, Li

Norseman, WA

FOLLOW US



CONTACT

For further information, please contact:

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- RESOLUTION 11 – Approval of Termination Benefits to Anna Nahajski-Staples
- RESOLUTION 12 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1
- RESOLUTION 13 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A
- RESOLUTION 14 – Related Party Participation in the Placement – Mark Tomlinson
- RESOLUTION 15 – Related Party Participation in the Placement – Ronald Heeks

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 passed as a special resolution.

This release has been approved for release by Cecilia Tyndall on behalf of the Board of Directors.

Cecilia Tyndall
Company Secretary

About Larvotto Resources Ltd

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the 1.4Moz AuEq high-grade 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 and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers and corporate financiers to progress its projects. Visit www.larvottoresources.com for further information.



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Disclosure of Proxy Votes

Annual General Meeting – 31 May 2024

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 | | Instruction given to validly appointed proxies | | | | Number of votes cast on the poll | | | Resolution Result |
|--|-----------------|--|---------|--------------------|---------|----------------------------------|---------|---------|----------------------|
| | | (as at proxy close) | | | | (where applicable) | | | |
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Carried/ Not Carried |
| RESOLUTION 1 – Remuneration Report | Ordinary | 69,588,568 | 78,812 | 10,500 | - | 69,599,068 | 78,812 | - | Carried |
| | | 99.87% | 0.11% | 0.02% | | 99.89% | 0.11% | | |
| RESOLUTION 2 – Conditional Spill Resolution WITHDRAWN | Ordinary | | | | | | | | WITHDRAWN |
| RESOLUTION 3 – Re-election of Anna Nahajski-Staples | Ordinary | 71,359,779 | 160,000 | 10,000 | 17,000 | 71,369,779 | 160,000 | 17,000 | Carried |
| | | 99.76% | 0.22% | 0.01% | | 99.78% | 0.22% | | |
| RESOLUTION 4 – Approval of 10% Placement Capacity | Special | 71,469,279 | 67,500 | 10,000 | - | 71,479,279 | 67,500 | - | Carried |
| | | 99.89% | 0.09% | 0.01% | | 99.91% | 0.09% | | |
| RESOLUTION 5 – Adoption of Long-Term Incentive Plan | Ordinary | 69,489,142 | 156,238 | 10,000 | 22,500 | 69,499,142 | 156,238 | 22,500 | Carried |
| | | 99.76% | 0.22% | 0.01% | | 99.78% | 0.22% | | |
| RESOLUTION 6 – Approval of Issue of Performance Rights – Mark Tomlinson | Ordinary | 71,327,467 | 186,812 | 10,000 | 22,500 | 71,337,467 | 186,812 | 41,459 | Carried |
| | | 99.72% | 0.26% | 0.01% | | 99.74% | 0.26% | | |
| RESOLUTION 7 – Approval of Issue of Performance Rights – Ronald Heeks | Ordinary | 71,427,467 | 86,812 | 10,000 | 22,500 | 71,437,467 | 86,812 | 22,500 | Carried |
| | | 99.86% | 0.12% | 0.01% | | 99.88% | 0.12% | | |
| RESOLUTION 8 – Approval of Issue of Performance Rights – Anna Nahajski-Staples | Ordinary | 69,458,568 | 186,812 | 10,000 | 22,500 | 69,568,568 | 186,812 | 22,500 | Carried |
| | | 99.72% | 0.27% | 0.01% | | 99.73% | 0.27% | | |
| RESOLUTION 9 – Approval of Termination Benefits to Mark Tomlinson | Ordinary | 71,289,967 | 186,812 | 47,500 | 22,500 | 71,437,467 | 186,812 | 22,500 | Carried |
| | | 99.67% | 0.26% | 0.07% | | 99.74% | 0.26% | | |

| Resolution Details | | Instruction given to validly appointed proxies | | | | Number of votes cast on the poll | | | Resolution Result |
|---|-----------------|--|---------|--------------------|---------|----------------------------------|---------|---------|----------------------|
| | | (as at proxy close) | | | | (where applicable) | | | |
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Carried/ Not Carried |
| RESOLUTION 10 – Approval of Termination Benefits to Ronald Heeks | Ordinary | 71,383,467 | 86,812 | 47,500 | 29,000 | 71,530,967 | 86,812 | 29,000 | Carried |
| | | 99.81% | 0.12% | 0.07% | | 99.88% | 0.12% | | |
| RESOLUTION 11 – Approval of Termination Benefits to Anna Nahajski-Staples | Ordinary | 69,414,568 | 186,812 | 47,500 | 29,000 | 69,562,068 | 186,812 | 29,000 | Carried |
| | | 99.66% | 0.27% | 0.07% | | 99.73% | 0.27% | | |
| RESOLUTION 12 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1 | Ordinary | 68,975,744 | 60,574 | 47,500 | 10,500 | 69,123,244 | 60,574 | 10,500 | Carried |
| | | 99.84% | 0.09% | 0.07% | | 99.91% | 0.09% | | |
| RESOLUTION 13 – Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A | Ordinary | 68,968,244 | 68,074 | 47,500 | 10,500 | 69,115,744 | 68,074 | 10,500 | Carried |
| | | 99.83% | 0.10% | 0.07% | | 99.90% | 0.10% | | |
| RESOLUTION 14 – Related Party Participation in the Placement – Mark Tomlinson | Ordinary | 71,414,205 | 71,074 | 47,500 | 14,000 | 71,561,705 | 71,074 | 14,000 | Carried |
| | | 99.83% | 0.10% | 0.07% | | 99.90% | 0.10% | | |
| RESOLUTION 15 – Related Party Participation in the Placement – Ronald Heeks | Ordinary | 71,414,205 | 71,074 | 47,500 | 14,000 | 71,561,705 | 71,074 | 14,000 | Carried |
| | | 99.83% | 0.10% | 0.07% | | 99.90% | 0.10% | | |