

## Results of 2021 Annual General Meeting

---

Liontown Resources Limited (ASX: LTR) (**Company**) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

Clint McGhie  
Company Secretary

---

For More Information:  
Tony Ottaviano  
Managing Director  
T: +61 8 6186 4600

Investor Relations:  
Nicholas Read  
Read Corporate  
T: +61 8 9388 1474

---

**LIONTOWN RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 24 November 2021**  
**Results of Meeting**

The following information is provided in accordance with 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	474,193,828 80.95%	107,218,629 18.30%	4,415,238 0.75%	2,871,155	505,838,811 82.49%	107,393,152 17.51%	2,871,155	Carried	
2 Re-election of Director - Mr Timothy Goyder	Ordinary	961,810,076 96.72%	18,369,519 1.85%	14,228,038 1.43%	1,723,801	1,003,442,382 98.20%	18,369,519 1.80%	1,723,801	Carried	
3 Re-election of Director - Mr Steven Chadwick	Ordinary	899,440,698 91.38%	64,619,234 6.57%	20,136,560 2.05%	11,934,942	946,981,526 93.61%	64,619,234 6.39%	11,934,942	Carried	
4 Election of Director - Ms Jennifer Morris	Ordinary	972,822,957 97.87%	6,936,289 0.70%	14,186,031 1.43%	2,186,157	1,014,413,256 99.32%	6,936,289 0.68%	2,186,157	Carried	
5 Approval to issue Options to Ms Jennifer Morris	Ordinary	480,836,352 82.00%	101,116,615 17.24%	4,443,463 0.76%	254,471,735	512,608,083 83.51%	101,192,615 16.49%	254,471,735	Carried	
6 Ratification of issue of Placement Shares	Ordinary	880,006,353 93.38%	8,244,031 0.87%	54,208,888 5.75%	11,610,424	959,755,796 99.15%	8,244,031 0.85%	11,610,424	Carried	
7 Replacement of Constitution	Special	869,395,407 88.19%	102,286,009 10.37%	14,167,421 1.44%	10,282,597	910,901,096 89.90%	102,286,009 10.10%	10,348,597	Carried	
8 Approval to increase Non-Executive Directors' Remuneration	Ordinary	546,240,965 93.31%	34,784,683 5.94%	4,398,464 0.75%	255,444,053	578,043,697 94.32%	34,784,683 5.68%	255,444,053	Carried	
9 Renewal of Employee Securities Incentive Plan	Ordinary	565,043,667 98.90%	1,914,417 0.34%	4,363,857 0.76%	260,740,298	596,801,792 99.68%	1,924,417 0.32%	260,740,298	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.