

30 June 2020

Results of Meeting

In accordance with Listing Rule 3.13.2, the results of the General Meeting of Shareholders (GM) of Liontown Resources Ltd held today are set out below. All resolutions put to the GM were decided by way of a poll.

No.	Resolution	Result
1	Approval to issue Service Rights to Timothy Goyder	Passed as an ordinary Resolution
2	Approval to issue Service Rights to Craig Williams	Passed as an ordinary Resolution
3	Approval to issue Service Rights to Anthony Cipriano	Passed as an ordinary Resolution
4	Approval to issue Service Rights to Steven Chadwick	Passed as an ordinary Resolution
5	Approval to issue Service Rights to David Richards	Passed as an ordinary Resolution

In accordance with 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 proxy summary.

Authorised for release on behalf of the Company by:

Craig Hasson
Company Secretary

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Results of General Meeting Tuesday 30 June 2020

Name of entity

LIONTOWN RESOURCES LTD

ABN

39 118 153 825

Date of meeting

30 JUNE 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue Service Rights to Timothy Goyder	Passed	Poll	N/A	416,698,490	99.40%	2,523,806	0.60%	299,039,063	396,099,007 98.87%	2,523,806 0.63%	289,229,630	2,014,494 0.50%
2	Approval to issue Service Rights to Craig Williams	Passed	Poll	N/A	416,496,490	99.35%	2,725,806	0.65%	299,039,063	394,972,534 98.59%	2,725,806 0.68%	289,229,630	2,938,967 0.73%
3	Approval to issue Service Rights to Anthony Cipriano	Passed	Poll	N/A	416,451,625	99.35%	2,725,806	0.65%	299,083,928	394,931,376 98.59%	2,725,806 0.68%	289,274,495	2,935,260 0.73%
4	Approval to issue Service Rights to Steven Chadwick	Passed	Poll	N/A	416,358,785	99.35%	2,712,406	0.65%	299,190,168	394,838,536 98.59%	2,712,406 0.68%	289,380,735	2,935,260 0.73%
5	Approval to issue Service Rights to David Richards	Passed	Poll	N/A	416,698,490	99.40%	2,523,806	0.60%	299,039,063	395,178,241 98.64%	2,523,806 0.63%	289,229,630	2,935,260 0.73%