

27 November 2024

Results of 2024 Annual General Meeting

Liontown Resources Limited (ASX:LTR) ("**Liontown**" or the "**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.

A video recording of the Chair Address and Managing Director's Presentation is available at the following address on the Liontown website:

<https://www.ltresources.com.au/investors/reports-presentations/>

This announcement has been approved for release by the Managing Director, Mr Tony Ottaviano.

Further Information

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About Liontown Resources

Liontown Resources (ASX:LTR) is a responsible battery minerals provider. With our tier-one credentials, world-class assets and strategic partners, our mission is to power a sustainable future by ensuring a reliable supply of essential minerals. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage. To learn more, please visit: www.ltresources.com.au.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	985,818,956 98.29%	13,639,203 1.36%	3,483,228 0.35%	1,554,699	1,036,076,817 98.70%	13,676,648 1.30%	1,685,959	Carried
2 Re-election of Director - Mr Timothy Goyder	Ordinary	1,338,332,405 98.41%	18,193,758 1.34%	3,503,150 0.25%	741,270	1,388,959,302 98.71%	18,193,758 1.29%	741,270	Carried
3 Re-election of Director - Ms Jennifer Morris	Ordinary	1,344,099,505 98.81%	12,798,952 0.94%	3,433,720 0.25%	436,296	1,394,656,972 99.09%	12,798,952 0.91%	436,296	Carried
4 Election of Director - Mr Ian Wells	Ordinary	1,355,125,620 99.62%	1,742,378 0.13%	3,432,935 0.25%	467,151	1,405,523,251 99.86%	1,901,429 0.14%	467,151	Carried
5 Ratification of issue of Unlisted Convertible Notes to LG Energy Solution	Ordinary	1,355,196,901 99.66%	1,178,333 0.09%	3,432,735 0.25%	960,115	1,405,753,383 99.92%	1,178,333 0.08%	960,115	Carried
6 Approval to issue LTI Rights to Mr Antonino Ottaviano	Ordinary	991,146,042 98.78%	8,808,300 0.88%	3,351,828 0.34%	1,252,554	1,038,737,443 98.93%	11,245,745 1.07%	1,433,814	Carried
7 Renewal of Employee Securities Incentive Plan	Ordinary	949,489,760 94.56%	51,197,470 5.10%	3,435,077 0.34%	378,995	997,987,714 94.97%	52,861,611 5.03%	510,255	Carried

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