



## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises the results of voting on the resolutions put to the Company's Annual General Meeting were as follows.

All resolutions passed on a show of hands;

1. Adoption of Remuneration Report
2. Re-Election of Director Mr Miles Alistair Kennedy
3. Re-election of Director Mr Nick Selby
4. The Issue of Shares under Listing Rule 7.1A
5. Ratification of Issues of Securities to Equigold Pte Ltd
6. Ratification of Further Issues of Securities to Equigold Pte Ltd
- 7a. Issue of Incentive Options & Performance Rights – Mr Miles Kennedy
- 7b. Issue of Incentive Options & Performance Rights – Mr Gordon Gilchrist
- 7c. Issue of Incentive Options & Performance Rights – Mr Albert Thamm
- 7d. Issue of Incentive Options & Performance Rights – Mr Stephen Wetherall
- 7e. Issue of Incentive Options & Performance Rights – Mr Nick Selby
8. Ratification of the Issue of Advisor Options
9. Ratification of Issue of Shares to Various Sophisticated and Professional Investors under ASX Listing Rule 7.1
10. Ratification of Issue of Shares to Various Sophisticated and Professional Investors under ASX Listing Rule 7.1A
11. Approval for determination of Directors' Aggregate Annual Fees

Proxies were received from 170 shareholders representing 104,935,505 ordinary shares being approximately 23% of the Company's issued capital. All discretionary proxies were voted in favour of the resolutions where allowable. The proxy votes in respect of each resolution put to the meeting were as follows;

Resolution	For	Against	Discretionary	Abstain
<b>1</b>	89,671,592	2,399,229	4,425,952	8,438,732
<b>2</b>	96,403,781	1,268,945	4,759,639	2,503,140
<b>3</b>	96,962,958	1,776,700	4,755,223	1,440,624
<b>4</b>	96,106,930	3,590,699	4,755,223	482,653
<b>5</b>	98,343,857	1,459,872	4,755,223	376,553
<b>6</b>	95,112,667	3,612,767	5,848,975	361,086
<b>7a</b>	87,181,660	7,024,298	4,425,952	6,303,595
<b>7b</b>	87,267,966	6,905,832	4,439,112	6,322,595
<b>7c</b>	87,281,126	6,905,832	4,422,618	6,325,929
<b>7d</b>	88,403,577	5,802,381	4,422,618	6,306,929
<b>7e</b>	88,399,577	5,787,381	4,422,618	6,325,929
<b>8</b>	94,021,255	5,949,086	4,751,889	213,275
<b>9</b>	33,278,099	1,991,351	1,751,889	67,914,166
<b>10</b>	44,040,767	1,991,351	4,751,889	54,151,498
<b>11</b>	89,947,218	4,008,622	4,422,618	6,557,047

For and on behalf of the Lucapa Board.

**MARK CLEMENTS**  
**COMPANY SECRETARY**