
ASX Announcement

29 November 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lotus Resources Limited advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Yours sincerely,



STUART McKENZIE
Company Secretary



info@lotusresources.com.au
lotusresources.com.au



TEL +61 892782441
ABN: 38 119 992 175



Lvl 1, 1202 Hay St, West Perth WA 6005
PO BOX 1968, West Perth WA 6872

**Lotus Resources Limited
Annual General Meeting
Monday, 29 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	219,203,843 98.81%	1,318,780 0.59%	1,342,241 0.60%	136,973	220,546,084 99.41%	1,318,780 0.59%	136,973	Carried
2 Election of Director - Michael Bowen	Ordinary	368,798,388 89.17%	43,439,523 10.50%	1,344,241 0.33%	54,662	370,142,629 89.50%	43,439,523 10.50%	54,662	Carried
3 Election of Director - Mark Hanlon	Ordinary	412,018,731 99.62%	219,180 0.05%	1,344,241 0.33%	54,662	413,362,972 99.95%	219,180 0.05%	54,662	Carried
4 Re-election of Director - Grant Davey	Ordinary	410,387,849 99.22%	1,844,180 0.45%	1,350,123 0.33%	54,662	411,737,972 99.55%	1,844,180 0.45%	54,662	Carried
5 Additional 10% Issuance Capacity	Special	365,264,407 88.32%	46,990,310 11.36%	1,342,241 0.32%	39,855	Resolution Withdrawn			Resolution Withdrawn
6 Issue of Options to Keith Bowes	Ordinary	173,672,668 79.03%	44,735,106 20.36%	1,342,241 0.61%	2,251,822	175,014,909 79.64%	44,735,106 20.36%	2,251,822	Carried

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