



ASX Announcement:

24 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Locksley Resources Limited (ASX: LKY) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Locksley Resources Limited.

Stephen Woodham
Managing Director

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	15,709,107 99.92%	13,000 0.08%	0	0	15,709,107 99.92%	13,000 0.08%	0	Carried
2 Re-election of Director - Adam Giles	Ordinary	16,809,108 99.98%	3,000 0.02%	0	10,000	16,809,108 99.98%	3,000 0.02%	10,000	Carried
3 Approval of 10% Placement Facility	Special	16,799,108 99.92%	13,000 0.08%	0	10,000	16,799,108 99.92%	13,000 0.08%	10,000	Carried
4 Approval of Employee Securities Incentive Plan	Ordinary	15,359,107 98.95%	163,000 1.05%	0	200,000	15,359,107 98.95%	163,000 1.05%	200,000	Carried

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