

## **RESULTS OF GENERAL MEETING**

Locksley Resources Limited (**ASX: LKY / OTCQX: LKYRF / ADR: LKYLY**) ("**Locksley**" or the "**Company**"), advises the results of the resolutions from the 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.

This announcement has been authorised for release by the Company Secretary of Locksley Resources.

**For further information, please contact:**

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**Company Secretary**  
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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
1A Ratification of prior issue of Placement Shares – Listing Rule 7.1	Ordinary	48,498,167	356,500	35,850	131,510	52,094,017	356,500	131,510	Carried
		99.20%	0.73%	0.07%		99.32%	0.68%		
1B Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Ordinary	48,498,167	356,500	35,850	131,510	52,094,017	356,500	131,510	Carried
		99.20%	0.73%	0.07%		99.32%	0.68%		

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