

Lustrum Minerals Limited
(to be renamed 'Noronex Limited')
Results of General Meeting

Name of entity

Lustrum Minerals Limited

ACN

609 594 005

ASX Code

LRM

Date of meeting

30 September 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain/ Exclude	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	
1.	Change to Nature and Scale of Activities – Proposed	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
2.	Issue of Shares in Consideration for Proposed Acquisition	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
3.	Issue of Shares to White Metal	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
4.	Issue of Shares Pursuant to Public Offer	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
5.	Issue of Options to Advisors in Connection with the Public Offer	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
6.	Change of Company Name	Passed	Poll	N/A	16,900,415	92.31%	325,000	7.69%	-	16,900,415	325,000	-	-
7.	Amendment of Constitution	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
8.	Appointment of Director – Robert Klug	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
9.	Adoption of Incentive Performance Rights and Options Plan	Passed	Poll	N/A	17,125,415	100.00%	-	-	100,000	17,125,415	-	100,000	-
10.	Related Party Participation in Public Offer – Mr Piers Lewis	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
11.	Related Party Participation in Public Offer – Mr David Prentice	Passed	Poll	N/A	17,125,415	100.00%	-	-	100,000	17,125,415	-	100,000	-
12.	Related Party Participation in Public Offer – Mr Robert Klug	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
13.	Issue of Options to Related Party – Mr Piers Lewis	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
14.	Issue of Options to Related Party – Mr Robert Klug	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
15.	Issue of Options to Related Party – Mr David Prentice	Passed	Poll	N/A	17,125,415	100.00%	-	-	100,000	17,125,415	-	100,000	-
16.	Issue of Shares to RZJ	Passed	Poll	N/A	17,225,415	100.00%	-	-	-	17,225,415	-	-	-
17.	Approval to make Selective Reduction of Capital	Passed	Poll	N/A	4,141,573	100.00%	-	-	10,100,000	4,141,573	-	10,100,000	-