



RESULTS OF GENERAL MEETING

Lucapa Diamond Company Limited (ASX: **LOM**) (“Lucapa” or “the Company”) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that details of the resolutions and proxies received for the general meeting held today are set out in the proxy summary attached. All discretionary proxies were voted in favour of the resolutions where allowable.

Both resolutions passed by way of poll.

Authorised by the Lucapa Board.

MARK CLEMENTS
COMPANY SECRETARY

Disclosure of Proxy Votes

Lucapa Diamond Company Limited

General Meeting

Thursday, 28 April 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of March Placement Shares	P	261,505,632	237,068,865 90.66%	4,958,067 1.90%	40,402,376	19,478,700 7.45%	257,699,440 98.10%	4,983,067 1.90%	40,402,376
2 Issue of Shares to Tazga Two Pty Ltd	P	457,694,810	433,073,354 94.62%	5,146,836 1.12%	77,237,736	19,474,620 4.25%	453,724,849 98.88%	5,146,836 1.12%	77,237,736

