



RESULTS OF ANNUAL 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 annual general meeting held today are set out in the proxy summary attached. All discretionary proxies were voted in favour of the resolutions where allowable.

All resolutions passed by way of poll.

Authorised by the Lucapa Board.

MARK CLEMENTS
COMPANY SECRETARY

Disclosure of Proxy Votes

Lucapa Diamond Company Limited

Annual General Meeting

Monday, 30 May 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 Adoption of Remuneration Report	P	471,274,057	454,267,438 96.39%	12,023,551 2.55%	1,287,080	4,983,068 1.06%	470,065,068 97.45%	12,323,551 2.55%	1,287,080
2 Re-Election of Director – Mr Nick Selby	P	559,620,762	522,300,058 93.33%	32,256,092 5.76%	3,343,325	5,064,612 0.91%	538,479,232 94.35%	32,256,092 5.65%	3,343,325
3 Approval of Employee Incentive Plan	P	468,196,434	424,412,197 90.65%	38,765,351 8.28%	4,364,703	5,018,886 1.07%	440,245,645 91.85%	39,065,351 8.15%	4,364,703
4 Issue of Performance Rights to Mr Stephen Wetherall under the Incentive Plan	P	471,064,729	403,046,646 85.56%	62,909,197 13.35%	1,496,408	5,108,886 1.08%	418,970,094 86.89%	63,209,197 13.11%	1,496,408
5 Issue of Performance Rights to Mr Nick Selby under the Incentive Plan	P	471,064,729	422,512,973 89.69%	43,442,870 9.22%	1,496,408	5,108,886 1.08%	438,436,421 90.93%	43,742,870 9.07%	1,496,408
6 Approval of 10% Placement Capacity	P	562,293,551	496,077,124 88.22%	61,144,997 10.87%	670,536	5,071,430 0.90%	511,963,116 89.33%	61,144,997 10.67%	970,536
7 Reinstatement of Proportional Takeover Provisions	P	562,019,515	549,588,007 97.79%	7,043,578 1.25%	944,572	5,387,930 0.96%	565,790,499 98.77%	7,043,578 1.23%	1,244,572

