



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.

Resolutions 3 and 4 were withdrawn at the request of Mr Wetherall and Mr Selby respectively. All other 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

Tuesday, 30 May 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	475,595,128	362,771,239 76.28%	41,015,014 8.62%	17,790,379	71,808,875 15.10%	444,291,614 91.49%	41,315,014 8.51%	17,790,379
2 Re-Election of Director – Mr Miles Kennedy	P	567,601,167	306,131,591 53.93%	189,660,701 33.41%	16,187,290	71,808,875 12.65%	387,651,966 67.11%	189,960,701 32.89%	16,187,290
3 Issue of Performance Rights to Mr Stephen Wetherall Under the Incentive Plan	-	491,947,697	253,683,834 51.57%	166,449,988 33.83%	86,803,257	71,813,875 14.60%	Resolution withdrawn		
4 Issue of Performance Rights to Mr Nick Selby Under the Incentive Plan	-	491,947,697	286,608,121 58.26%	133,525,701 27.14%	88,762,607	71,813,875 14.60%	Resolution withdrawn		
5 Approval of 10% Placement Capacity	P	582,803,056	411,183,276 70.55%	99,810,905 17.13%	985,401	71,808,875 12.32%	492,703,651 83.11%	100,110,905 16.89%	985,401
6 Replacement of Constitution	P	568,006,521	473,847,764 83.42%	22,302,362 3.93%	15,781,936	71,856,395 12.65%	555,415,659 96.09%	22,602,362 3.91%	15,781,936

