

RESULTS OF GENERAL MEETING

Lotus Resources Limited (LOT, Lotus or the Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, that each of the following resolutions put to the General Meeting of the Company held today were passed unanimously via a poll as the meeting was held online via Lumi.

The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable and the poll results are as follows:

	Resolution	For	Against	Abstain
1	Election of Mr Grant Davey as a Director	459,823,795	27,355,631	1,042,422
2	Election Mr Stuart McKenzie as a Director	459,583,325	27,569,101	1,042,422

The announcement has been approved for release by the Board of Lotus Resource Limited.

Amanda Burgess
Company Secretary

For more information, visit www.lotusresources.com.au

About Lotus Resources

Lotus Resources Limited (LOT:ASX) is a minerals exploration and development company. The Company recently acquired a 65% interest in the Kayelekera Uranium Project in Malawi. The project is held via a 76.5% holding in Lily resources Pty Ltd. Kayelekera hosts a high-grade resource with an existing open pit mine and demonstrated excellent metallurgical recoveries (87.5%) having historically produced over 10.9Mlb of uranium between 2009 and 2014. Lotus also owns the Hylea Cobalt Project in the Fifield District of NSW.

