

**Continuous Disclosure Announcement – 29 November 2023**

**Results of Annual General Meetings**

Lumira Energy Limited (“Lumira” or the “Company”) advises that both the 2022 and 2023 Annual General Meetings were held in succession in Melbourne, Australia today.

All resolutions at both meetings were passed unanimously on a show of hands. Details of the total number of votes exercisable by all validly appointed proxies on the resolutions put to the meetings were as follows:

**2022 Annual General Meeting**

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Re-election of Murray Wylie	21,326,380	0	0	719,591
Resolution 2 (Ordinary)	Election of Benjamin Jacobs	21,326,380	0	0	719,591
Resolution 3 (Ordinary)	Election of Andrew Casazza	21,326,380	0	0	719,591

**2023 Annual General Meeting**

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Re-election of Murray Wylie	21,326,380	0	0	719,591

This announcement is authorised for market release by Lumira’s Board of Directors.

**For more information, please contact:**

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