

11 May 2020

Belinda Chiu
Senior Adviser
Listings Compliance
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Belinda

**Results of the 2020 Annual General Meeting
Tambla Limited**

In accordance with Listing Rule 3.13.2, Tambla Limited (**ASX: TBL**) advises that the resolutions put to the Annual General Meeting of Shareholders held on Monday 11 May 2020 were passed by the requisite majority.

Please find attached the information required pursuant to Section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

By Order of the Board
Tambla Limited



CHRISTOPHER BROOKE
Company Secretary

Disclosure of Proxy Votes

Tambla Limited

Annual General Meeting

Monday, 11 May 2020



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 Remuneration report | P | 7,796,947 | 7,561,500 96.98% | 235,447 3.02% | 0 | 0 0.00% | 0 0.00% | 0 0.00% | 0 |
| 2 Approve re-election of Mr Niall Cairns as a director | P | 14,620,240 | 14,379,858 98.36% | 104,784 0.72% | 0 | 135,598 0.93% | 0 0.00% | 0 0.00% | 0 |
| 3 Removal from official list of ASX | P | 14,620,240 | 13,593,542 92.98% | 1,026,522 7.02% | 0 | 176 0.00% | 0 0.00% | 0 0.00% | 0 |
| 4 Approval of the issue of the Convertible Notes to Kestrel Capital Pty Ltd ACN 061 515 062 and its nominees | P | 7,834,158 | 7,681,509 98.05% | 94,475 1.21% | 77,600 | 58,174 0.74% | 0 0.00% | 0 0.00% | 0 |

