

# TAMAWOOD LIMITED

ACN 010 954 499

15 October 2020

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

<b>ANNUAL GENERAL MEETING</b>				
	<b>No. of shares represented by the proxies</b>			
<b>RESOLUTIONS:</b>	<b>No. of proxies received</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Directors' remuneration report	24	2,271,477	30,646	585
2. Re-election of Mr Lev Mizikovsky as a Director	24	2,296,665	6,043	0

Authorised By:  
Geoff Acton  
Company Secretary