



ABN: 48 119 978 013

ASX Announcement (ASX: TSC)

20 November 2020

## Results of Annual General Meeting

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In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms that the resolutions put to the Annual General Meeting of Twenty Seven Co. Limited shareholders on 20 November 2020 were passed on a poll by the required majorities.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Twenty Seven Co. Limited authorised this announcement to be given to the ASX.

For further information please contact:

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### About Twenty Seven Co. Limited

Twenty Seven Co. (ASX: TSC) is an ASX-listed explorer. TSC's Australian assets comprise two tenure groupings detailed briefly as follows:

#### WA Archaean Gold assets:

- **Mt Dimer Project:** is made up of mining lease M 77/515 and exploration license E77/2383. The project is highly prospective for Archaean gold.
- **Yarbu Project:** This project is located on the Marda Greenstone belt ~ 80km to the northwest of the Mt Dimer Project. Yarbu is an exploration license highly prospective for Archaean gold deposits.
- **Rover Project:** TSC's 100% owned Rover project is located TSC's near Sandstone in a base metals and gold mineral-rich area associated with Archaean greenstone belts. Rover Project is a large 460sqkm tenure package covering two linear Archaean greenstones, with a combined length of around 160km. Historically the area is underexplored and is currently undergoing a resurgence in exploration.

#### NSW Iron Oxide Copper Gold assets:

- The Midas Project is prospective for iron oxide copper gold (IOCG) and is located 40km NE of Broken Hill.
- TSC owns 33% of the Mundi Mundi Project (MMP) through a binding MOU with Peel Far West Pty Ltd (a subsidiary of Peel Mining; PEX) and private group New Zinc Resources Pty Ltd (NZR). The MMP area is highly prospective for IOCG / Broken Hill Type lead-zinc-silver mineralisation, and comprises TSC's Perseus tenement (EL8778) plus contiguous ground from PEX (EL8877) and NZR (EL8729).
- The Trident Project is prospective for iron oxide copper gold (IOCG) and is located ~35km north-east of Broken Hill.

**Twenty Seven Co. Limited**  
**Annual General Meeting**  
**Friday, 20 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	159,482,594 96.57%	308,487 0.19%	5,355,981 3.24%	502,000	171,838,575 99.82%	308,487 0.18%	502,000	Carried
2 RE-ELECTION OF MARK BURCHNALL AS A DIRECTOR	Ordinary	174,143,638 93.91%	6,192,282 3.34%	5,105,981 2.75%	6,555,555	186,249,619 96.78%	6,192,282 3.22%	6,555,555	Carried
3 RATIFICATION OF PLACEMENT SHARES ISSUED ON 15/9/20	Ordinary	174,334,193 96.85%	304,607 0.17%	5,364,781 2.98%	6,000,000	186,698,974 99.84%	304,607 0.16%	6,000,000	Carried
4 RATIFICATION OF PLACEMENT OPTIONS ISSUED 15/9/20	Ordinary	173,371,993 96.32%	315,607 0.18%	6,308,481 3.50%	6,007,500	186,680,474 99.83%	315,607 0.17%	6,007,500	Carried
5 RATIFICATION OF 100,000,000 CONSIDERATION SHARES	Ordinary	130,093,576 95.19%	1,204,607 0.88%	5,364,781 3.93%	6,011,000	142,458,357 99.16%	1,204,607 0.84%	6,011,000	Carried
6 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	Ordinary	174,081,993 96.99%	304,607 0.17%	5,105,981 2.84%	6,511,000	186,187,974 99.84%	304,607 0.16%	6,511,000	Carried
7 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	Ordinary	173,081,993 96.43%	1,204,607 0.67%	5,205,981 2.90%	6,511,000	185,287,974 99.35%	1,204,607 0.65%	6,511,000	Carried
8 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	Special	172,091,783 91.08%	9,753,487 5.16%	7,105,981 3.76%	3,046,205	186,197,764 95.02%	9,753,487 4.98%	3,046,205	Carried
9 AMENDMENTS TO CONSTITUTION	Special	177,018,745 96.02%	247,195 0.13%	7,105,981 3.85%	7,625,535	191,124,726 99.87%	247,195 0.13%	7,625,535	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.