

**Thomson Resources Limited
Extraordinary General Meeting
Monday, 20 September 2021
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
Resolution 1 Approval of issue of shares for Barellan acquisition	Ordinary	55,319,998 95.29%	80,220 0.14%	2,651,618 4.57%	96,359	57,971,616 99.86%	80,220 0.14%	96,359	Carried
Resolution 2 Ratification of issue of Lead Manager Options	Ordinary	54,466,084 94.04%	852,535 1.47%	2,601,944 4.49%	227,632	57,068,028 98.53%	852,535 1.47%	227,632	Carried
Resolution 3 Ratification of issue of shares to White Rock Minerals Ltd	Ordinary	54,977,372 94.89%	400,457 0.69%	2,558,209 4.42%	212,157	57,535,581 99.31%	400,457 0.69%	212,157	Carried
Resolution 4 Ratification of issue of placement shares	Ordinary	54,597,749 94.26%	799,164 1.38%	2,526,785 4.36%	224,497	57,124,534 98.62%	799,164 1.38%	224,497	Carried
Resolution 5 Ratification of issue of placement options	Ordinary	54,329,749 93.81%	1,052,164 1.82%	2,529,785 4.37%	236,497	56,859,534 98.18%	1,052,164 1.82%	236,497	Carried
Resolution 6 Ratification of issue of April Lead Manager Options	Ordinary	54,442,495 93.88%	896,161 1.55%	2,651,618 4.57%	157,921	57,094,113 98.45%	896,161 1.55%	157,921	Carried
Resolution 7 Approval of issue of shares for Silver Spur Mine acquisition	Ordinary	55,371,361 95.37%	69,690 0.12%	2,619,118 4.51%	88,026	57,990,479 99.88%	69,690 0.12%	88,026	Carried
Resolution 8 Approval of a future issue of shares	Ordinary	53,436,735 92.69%	1,681,916 2.92%	2,533,509 4.39%	496,035	55,970,244 97.08%	1,681,916 2.92%	496,035	Carried
Resolution 9 Ratification of issue of shares to Global Ore Discovery	Ordinary	55,111,665 94.99%	255,293 0.44%	2,649,118 4.57%	132,119	57,760,783 99.56%	255,293 0.44%	132,119	Carried
Resolution 10 Approval of issue of shares to Global Ore Discovery	Ordinary	54,752,536 94.36%	655,293 1.13%	2,619,118 4.51%	121,248	57,371,654 98.87%	655,293 1.13%	121,248	Carried

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