

Results of General Meeting

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Contact

For more information, please contact:

Don Smith

Managing Director



Level 2, Suite 9
389 Oxford Street
Mt Hawthorn,
Western Australia
6016



+61 89200 0435



www.tempestminerals.com



[LinkedIn](#)



[Instagram](#)



[Twitter](#)



[Facebook](#)

Tempest Minerals Limited
General Meeting Voting Results – 11 October 2021

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Ratification of prior issue of Placement Shares	Ordinary	40,510,166	936,406	545,000	20,000	41,055,166	97.77%	936,406	2.23%	20,000	Carried
2	Ratification of prior issue of Further Placement Shares	Ordinary	39,022,666	936,406	545,000	1,507,500	39,567,666	97.69%	936,406	2.31%	1,507,500	Carried
3	Approval to issue Options to the recipients of the Further Placement Shares	Ordinary	39,030,166	936,406	545,000	1,500,000	39,575,166	97.69%	936,406	2.31%	1,500,000	Carried
4	Approval to issue Broker Options	Ordinary	35,576,794	4,062,278	552,500	1,820,000	36,129,294	89.89%	4,062,278	10.11%	1,820,000	Carried
5	Approval to issue Top-Up Placement Securities	Ordinary	38,632,666	943,906	545,000	1,890,000	39,177,666	97.65%	943,406	2.35%	1,890,000	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.