

3 December 2021

ASX Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Results of the Tuas Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tuas Limited advises the voting results for the resolutions considered at the Annual General Meeting held on 3 December 2021.

Voting on all resolutions was conducted by way of a poll. All resolutions were passed.

A summary of the proxy votes and the number of votes cast on each poll is attached.

Authorised by:



Tony Moffatt
Company Secretary
Tuas Limited

TUAS LIMITED
Annual General Meeting
Friday, 03 December 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
2 Remuneration Report	Ordinary	113,484,267 98.97%	693,778 0.60%	493,146 0.43%	52,461	114,374,802 99.40%	694,694 0.60%	53,313	Carried
3 Appointment of Auditors	Special	114,462,027 99.57%	33,702 0.03%	458,590 0.40%	54,923	278,192,465 99.99%	33,702 0.01%	55,839	Carried
4 Re-elect Alan Latimer as a Director of the Company	Ordinary	114,418,485 99.55%	54,942 0.05%	458,286 0.40%	77,529	278,148,619 99.98%	54,942 0.02%	78,445	Carried

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