

Thomson Resources Limited
Annual General Meeting
Monday, 31 January 2022
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 - Remuneration Report	Ordinary	144,880,848 97.65%	1,548,974 1.04%	1,941,186 1.31%	889,775	146,822,034 98.96%	1,548,974 1.04%	889,775	Carried
Resolution 2 - Re-election of Richard Willson as Director	Ordinary	143,520,962 91.87%	5,413,263 3.46%	7,301,302 4.67%	341,923	150,822,264 96.54%	5,413,263 3.46%	341,923	Carried
Resolution 3 - Ratification of prior issue of placement options	Ordinary	148,464,775 95.06%	424,666 0.27%	7,297,020 4.67%	390,989	155,761,795 99.73%	424,666 0.27%	390,989	Carried
Resolution 4 - Ratification of issue of options to Roth Capital Partners LLC	Ordinary	147,932,134 94.98%	533,807 0.34%	7,297,020 4.68%	814,489	155,229,154 99.66%	533,807 0.34%	814,489	Carried
Resolution 5 - Ratification of issue of options to James Parks LLC	Ordinary	147,632,134 94.75%	889,307 0.57%	7,297,020 4.68%	758,989	154,929,154 99.43%	889,307 0.57%	758,989	Carried
Resolution 6 - Approval of 10% placement capacity	Special	82,606,181 52.90%	66,196,573 42.40%	7,337,020 4.70%	437,676	89,943,201 57.60%	66,196,573 42.40%	437,676	Not Carried
Resolution 7 - Approval of a future issue of shares	Ordinary	77,379,820 49.71%	70,974,455 45.60%	7,297,020 4.69%	926,155	84,676,840 54.40%	70,974,455 45.60%	926,155	Carried
Resolution 8 - Approval of a grant of performance rights to David Williams	Ordinary	136,00,244 88.34%	10,691,157 6.94%	1,955,135 1.27%	2,614,247	137,955,379 93.06%	10,691,157 6.94%	2,614,247	Carried
Resolution 9 - Approval of a grant of performance rights to Richard Willson	Ordinary	136,00,244 88.34%	10,691,157 6.94%	1,955,135 1.27%	2,614,247	137,955,379 93.06%	10,691,157 6.94%	2,614,247	Carried
Resolution 10 - Approval of a grant of performance rights to Eoin Rothery	Ordinary	136,00,244 88.34%	10,691,157 6.94%	1,955,135 1.27%	2,614,247	137,955,379 93.06%	10,691,157 6.94%	2,614,247	Carried

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