

**Thomson Resources Limited
Extraordinary General Meeting
Monday, 04 July 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 Ratification of prior issue of shares to Cubane Partners Pty Ltd	Ordinary	90,638,666 60.35%	57,680,894 38.40%	1,875,915 1.25%	90,025	93,214,581 61.60%	57,680,894 38.40%	90,025	Carried
Resolution 2 Ratification of prior issue of shares to Securities Vault Pty Ltd	Ordinary	90,638,666 60.35%	57,680,894 38.40%	1,875,915 1.25%	90,025	93,214,581 61.60%	57,680,894 38.40%	90,025	Carried
Resolution 3 Ratification of prior issue of options to Patras Capital Pte Ltd	Ordinary	80,728,666 57.50%	57,680,894 41.16%	1,875,915 1.34%	90,025	83,304,581 58.84%	57,680,894 41.16%	90,025	Carried
Resolution 4 Ratification of prior issue of options to clients of 180 Markets Pty Ltd	Ordinary	90,018,666 60.14%	57,680,894 38.61%	1,875,915 1.25%	590,025	92,594,581 61.39%	57,680,894 38.61%	590,025	Carried
Resolution 5 Ratification of prior issue of placement shares	Ordinary	90,540,333 60.28%	57,779,227 38.47%	1,875,915 1.25%	90,025	93,116,248 61.53%	57,779,227 38.47%	90,025	Carried
Resolution 6 Approval of a future issue of options to Patras Capital Pte Ltd	Ordinary	79,758,166 57.11%	58,039,919 41.55%	1,875,915 1.34%	811,500	82,334,081 58.45%	58,039,919 41.55%	811,500	Carried
Resolution 7 Approval of a future issue of placement options	Ordinary	89,531,029 59.90%	58,047,106 38.84%	1,875,915 1.26%	831,450	92,106,944 61.16%	58,047,106 38.84%	831,450	Carried
Resolution 8 Approval of a future issue of shares	Ordinary	89,550,184 59.91%	58,027,601 38.83%	1,875,715 1.26%	829,000	92,125,899 61.17%	58,027,601 38.83%	829,000	Carried

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