

Thomson Resources Limited
Extraordinary General Meeting
Friday, 11 November 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 issue of equity securities to Lind Global Fund II LP	Ordinary	68,284,797 90.68%	2,268,452 3.01%	4,752,848 6.31%	94,319,018	73,737,645 96.99%	2,268,452 3.01%	94,319,018	Carried
Resolution 2 Ratification of Prior Issue of Placement Shares to Patras Capital Pte Ltd	Ordinary	162,588,087 96.00%	2,018,452 1.19%	4,752,848 2.81%	265,728	168,040,935 98.81%	2,018,452 1.19%	265,728	Carried
Resolution 3 Ratification of Prior Issue of Options to Patras Capital Pte Ltd	Ordinary	162,349,754 95.86%	2,256,785 1.33%	4,752,848 2.81%	265,728	167,802,602 98.67%	2,256,785 1.33%	265,728	Carried
Resolution 4 Approval of a Future Issue of Options to Lind Global Fund II LP	Ordinary	67,993,130 90.19%	2,643,952 3.51%	4,752,848 6.30%	94,235,185	73,445,978 96.49%	2,643,952 3.51%	94,235,185	Carried
Resolution 5 Approval of a Future Issue of Options to Clients of 180 Markets Pty Ltd	Ordinary	161,471,326 95.58%	2,723,952 1.61%	4,752,848 2.81%	676,989	166,924,174 98.39%	2,723,952 1.61%	676,989	Carried
Resolution 6 Approval of a Future Issue of Options to Clients of L39 Capital Pty Ltd	Ordinary	161,954,826 95.58%	2,723,952 1.61%	4,769,348 2.81%	176,989	167,424,174 98.39%	2,723,952 1.61%	176,989	Carried

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