

TAMAWOOD LIMITED

ACN 010 954 499

16 November 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	1,798,129	47,238	-
2. Re-election of Mr Tim Bartholomaeus as a Director	1,830,979	14,388	-

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	64,488	-	-
2. Re-election of Mr Tim Bartholomaeus as a Director	64,488	-	-

Authorised By:
Geoff Acton
Company Secretary