

Thomson Resources Limited
Annual General Meeting
Tuesday, 29 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 Remuneration Report	Ordinary	154,728,664 70.88%	55,565,627 25.46%	7,982,219 3.66%	1,853,531	162,710,883 74.54%	55,565,627 25.46%	1,853,531	Carried
Resolution 2 Re-election of David Williams as a director	Ordinary	163,078,540 71.95%	55,277,693 24.39%	8,300,819 3.66%	1,122,989	171,379,359 75.61%	55,277,693 24.39%	1,122,989	Carried
Resolution 3 Approval of 10% placement facility	Special	162,494,871 71.68%	56,195,451 24.79%	8,000,219 3.53%	1,089,500	170,495,090 75.21%	56,195,451 24.79%	1,089,500	Carried

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