
Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolutions 5 and 6 which were special resolutions. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Contact

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Tempest Minerals Limited
Annual General Meeting Voting Results – 30 November 2022

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll						Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain¹	Voted For		Voted Against		Abstained¹	Carried/ Not Carried	
			Number	Number	Number	Number	Number	%	Number	%	Number		
1	Adoption of Remuneration Report (advisory Resolution)	Ordinary	11,874,635	2,710,872	775,619	26,106,515	12,650,254	82.35%	2,710,872	17.65%	26,106,515	Carried	
2	Re-Election of Brian Moller as a Director of the Company	Ordinary	36,977,245	3,255,642	856,619	378,135	37,833,864	92.08%	3,255,642	7.92%	378,135	Carried	
3	Renewal of Performance Rights Plan	Ordinary	11,789,621	3,106,076	519,507	26,052,437	12,309,128	79.85%	3,106,076	20.15%	26,052,437	Carried	
4	Renewal of Employee Share and Option Plan	Ordinary	11,789,709	3,072,488	560,507	26,044,937	12,350,216	80.08%	3,072,488	19.92%	26,044,937	Carried	
5	Insertion of Proportional Takeover Provisions in Constitution	Special	40,224,303	506,045	556,619	180,674	40,780,922	98.77%	506,045	1.23%	180,674	Carried	
6	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A.	Special	39,062,494	1,879,353	515,619	10,175	39,578,113	95.47%	1,879,353	4.53%	10,175	Carried	

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.