



23 November 2023

## ASX Announcement

ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### 2023 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), TZ Limited (the '**Company**') (ASX: TZL) hereby advises the results of the resolutions considered at the Company's 2023 Annual General Meeting on 23 November 2023.

Yours faithfully  
**TZ Limited**

A handwritten signature in black ink, appearing to read 'Mathew Watkins', written over a light grey horizontal line.

**Mathew Watkins**  
Company Secretary  
[Mathew.Watkins@vistra.com](mailto:Mathew.Watkins@vistra.com)

For further information, please contact Mathew Watkins on +61 3 9692 7222

Authorised for release by the Board of Directors.

For additional information on TZ Limited, please visit [www.tz.net](http://www.tz.net).

**TZ LIMITED**  
**Annual General Meeting – Thursday, 23 November 2023**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	No	P	112,742,089 98.53%	1,503,207 1.31%	181,653 0.16%	371,596 -	112,923,742 98.69%	1,503,207 1.31%	871,596 -	Carried
2.	Election of Mr. Cary Stynes as a Director of the Company	Ordinary	N/A	P	115,258,587 88.40%	14,935,119 11.45%	200,153 0.15%	445,760 -	116,846,240 88.67%	14,935,119 11.33%	945,760 -	Carried
3.	Ratification of Prior Issue of 30,000,000 Fully Paid Ordinary Shares	Ordinary	N/A	P	114,117,134 87.65%	15,775,628 12.12%	300,153 0.23%	646,704 -	115,804,787 88.01%	15,775,628 11.99%	1,146,704 -	Carried
4.	Ratification of Prior Issue of 15,000,000 Options	Ordinary	N/A	P	114,117,134 87.65%	15,775,628 12.12%	300,153 0.23%	646,704 -	115,804,787 87.68%	16,275,628 12.32%	646,704 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	114,151,394 87.60%	15,849,708 12.17%	300,153 0.23%	538,364 -	115,839,047 87.63%	16,349,708 12.37%	538,364 -	Carried

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