



21 November 2024

ASX Announcement

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

Dear Sir/Madam

2024 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 21 November 2024.

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

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

Authorised for release by the Company Secretary.

For additional information on TZ Limited, please visit www.tz.net.

TZ LIMITED
Annual General Meeting – Thursday, 21 November 2024
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 / Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	No	P	105,739,541 87.16%	15,307,073 12.62%	265,332 0.22%	26,041	127,252,478 89.26%	15,307,073 10.74%	1,126,041	Carried
2.	Re-Election of Mr Peter Graham as a Director of the Company	Ordinary	N/A	P	109,738,931 87.92%	14,833,078 11.88%	252,832 0.20%	15,336	131,239,368 89.48%	15,433,078 10.52%	515,336	Carried
3.	Re-Election of Mr Simon White as a Director of the Company	Ordinary	N/A	P	109,745,931 87.92%	14,826,078 11.88%	252,832 0.20%	15,336	131,246,368 89.85%	14,826,078 10.15%	1,115,336	Carried
4.	Approval of Issues of Securities under TZL's Equity Incentive Plan	Ordinary	N/A	P	105,681,072 87.34%	15,040,397 12.43%	278,832 0.23%	337,686	127,707,509 89.46%	15,040,397 10.54%	937,686	Carried
5.	Approval of Proportional Takeover Provision Renewal	Special	N/A	P	109,449,423 87.91%	14,776,423 11.87%	278,832 0.22%	335,499	131,475,860 89.90%	14,776,423 10.10%	935,499	Carried
6.	Approval of Constitution Amendment	Special	N/A	P	123,478,903 99.19%	736,596 0.59%	278,832 0.22%	345,846	145,505,340 99.09%	1,336,596 0.91%	345,846	Carried
7.	Approval of 10% Placement Facility	Special	N/A	P	102,128,487 81.81%	14,937,298 11.97%	7,766,232 6.22%	8,160	131,142,324 89.47%	15,437,298 10.53%	608,160	Carried

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

Think SMART. Think TZ.