

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 Resolution 6 which was a special resolution. 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 – 28 November 2024

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	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report (advisory Resolution)	Ordinary	19,884,029	887,198	397,500	14,306,516	20,281,529	95.81%	887,198	4.19%	14,306,516	Carried
2	Re-Election of Andrew Haythorpe as a Director of the Company	Ordinary	33,964,680	56,063	528,500	926,000	34,493,180	99.84%	56,063	0.16%	926,000	Carried
3	Ratification of prior issue of Elephant Project Shares	Ordinary	33,659,454	496,063	528,500	791,226	34,187,954	98.57%	496,063	1.43%	791,226	Carried
4	Ratification of prior issue of Lead Manager Options	Ordinary	33,758,792	858,063	528,500	329,888	34,287,292	97.56%	858,063	2.44%	329,888	Carried
4	Ratification of prior issue of Consultant Shares	Ordinary	33,623,454	858,063	528,500	465,226	34,151,954	97.55%	858,063	2.45%	465,226	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	32,050,069	2,431,448	528,500	465,226	32,578,569	93.05%	2,431,448	6.95%	465,226	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.