

COMPANY ANNOUNCEMENT



5 May 2025

Results of Annual General Meeting

Minutes of the Annual General Meeting of Shareholders held at Level 3, 1 James Place North Sydney NSW 2060, Australia on Monday 5 May 2025 at 9.30am (Sydney time).

Present: Mr. Soong Swee Koon (Executive Director), Mr. Jack Tan (Non-Executive Director), Mr. Mah Siu Wen (Alternate Director of Tan Sri Dr. Mah King Thian) and Mr. Andrew Wallis (Company Secretary).

Attending: Various shareholders.

Meeting: Opened at 9.30am with the Chairman, Mr. Jack Tan declaring a quorum with 73,630,271 share proxies received representing 82.95% of the total of ordinary shares on issue. These were received from 13 shareholders representing 2.74% of all shareholders. From a total of 88,759,761 ordinary shares on issue, total proxy intentions were:-

Summary of proxy votes.

	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy discretion Exercised</i>	<i>Total</i>
Resolution 1	73,630,271	0	0	0	73,630,271
Resolution 2	73,630,271	0	0	0	73,630,271
Resolution 3	73,324,771	305,500	0	0	73,630,271

contact

Address

28 Drummond Street
Carlton, VIC 3053
Australia

Contact Details

Phone: +612 8543 1886
Fax: +612 2547 3886

www.timaresources.com.au

Email: info@timaresources.com.au

Agenda Item 1 Financial statements

The audited financial statements of the company for the year ended 31 December 2024 were presented. Various items of discussion were raised by those present at the meeting.

Agenda Item 2 Resolution 1 - Directors Remuneration Report

The ordinary resolution was passed on a show of hands.

Agenda Item 3 Resolution 2 - Re-election of Tan Sri Dr. Mah King Thian

The ordinary resolution was passed on a show of hands.

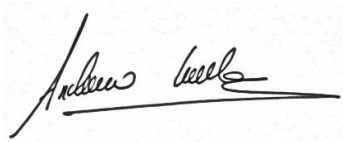
Agenda Item 4 Resolution 3 - Re-election of Mr. Lee Chong Hoe

The ordinary resolution was passed on a show of hands.

The chairman then asked for questions from shareholders concerning the company's plans and discussions took place on this issue.

The meeting closed at 10.05am.

Signed as a true record.



Andrew Wallis

Company Secretary

5 May 2025

Address

28 Drummond Street
Carlton, VIC 3053
Australia

Contact Details

Phone: +612 8543 1886
Fax: +612 2547 3886

www.timaresources.com.au

Email: info@timaresources.com.au