



5 June 2025

## ASX Announcement

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

Dear Sir/Madam

### Extraordinary 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 Extraordinary General Meeting held on 5 June 2025.

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 Company Secretary.

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

**TZ LIMITED**  
**Extraordinary General Meeting – 5 June 2025 10:00am**  
**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*
1.	Approval of Financial Assistance	Special	N/A	P	108,910,925 99.01%	207,320 0.19%	875,207 0.80%	600,918	109,786,132 99.81%	207,320 0.19%	600,918	Carried
2.	Ratification of Prior Issue of 15,333,335 Fully Paid Ordinary Shares	Ordinary	N/A	P	84,321,805 98.81%	148,061 0.17%	875,207 1.02%	4,168,475	85,197,012 99.83%	148,061 0.17%	4,168,475	Carried
3.	Ratification of Prior Issue of 15,333,335 Options	Ordinary	N/A	P	84,322,361 98.12%	740,233 0.86%	875,207 1.02%	3,575,747	85,197,568 99.14%	740,233 0.86%	3,575,747	Carried

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