

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we wish to advise that all resolutions considered at the Company's Annual General Meeting (AGM) , which was held today, were passed by the requisite majorities by way of a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA(2) of the Corporations Act.

David J Forsyth
Company Secretary

This release is authorised by the Company's Company Secretary.

TIGERS REALM COAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 15 August, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPT REMUNERATION REPORT	N	34,619,145 90.23%	480,000 1.25%	3,268,662 8.52%	243,098	793,490,925 99.94%	480,000 0.06%	243,098	Carried
2	RE-ELECTION OF MR CRAIG WIGGILL AS A DIRECTOR	NA	123,817,839 97.35%	103,181 0.08%	3,268,662 2.57%	0	883,067,893 99.99%	103,181 0.01%	0	Carried
3	APPOINTMENT OF HALL CHADWICK NSW AS AUDITOR	NA	123,427,839 97.40%	23,181 0.02%	3,268,662 2.58%	470,000	882,677,893 100.00%	23,181 0.00%	470,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item