

28 May 2024

**ASX Release**

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.

Yours faithfully



David Forsyth  
Company Secretary

This release authorised by the Tigers Realm Coal Ltd Company Secretary



# TIGERS REALM COAL LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 28 May, 2024

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	171,457,363 85.33%	2,781,083 1.38%	26,706,021 13.29%	2,819,531,114	952,669,554 99.71%	2,781,083 0.29%	2,889,531,114	Carried
2	RE-ELECTION OF MR MITCH JAKEMAN	NA	8,020,732,306 99.64%	2,381,083 0.03%	26,706,021 0.33%	0	8,871,961,864 99.97%	2,381,083 0.03%	0	Carried
3	DISPOSAL OF MAIN UNDERTAKING	NA	8,010,007,306 99.51%	13,106,083 0.16%	26,706,021 0.33%	0	8,791,236,864 99.06%	83,106,083 0.94%	0	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