

30 November 2021

RESULTS OF ANNUAL GENERAL MEETING

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that its 2021 Annual General Meeting (“AGM”) was held today, 30 November 2021.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

Authorised by:

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TNG Limited
ANNUAL GENERAL MEETING
Tuesday, 30 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	376,212,555 85.54%	57,337,035 13.04%	6,229,316 1.42%	124,314,306	385,042,633 86.88%	58,150,546 13.12%	124,314,306	Carried
2 Re-election of Mr John Elkington	Ordinary	275,565,511 59.96%	177,696,884 38.68%	6,236,616 1.36%	112,481,033	284,805,289 61.52%	178,107,995 38.48%	112,481,033	Carried
3 Refresh Approval of Performance Rights Plan	Ordinary	372,178,507 67.89%	169,767,651 30.97%	6,236,616 1.14%	15,608,381	381,015,885 69.08%	170,581,162 30.92%	15,608,381	Carried
4 Approval of 10% Placement Facility	Special	274,267,550 49.98%	268,387,539 48.89%	6,236,616 1.13%	23,088,339	281,345,781 50.94%	270,960,197 49.06%	23,088,339	Not Carried

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