

## RESULTS OF GENERAL MEETING

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that a General Meeting of Shareholders was held today, 20 September 2022.

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 against each of the resolutions.

Authorised by the TNG Board:

**Neil Biddle**

**Non-Executive Chairman**

20 September 2022

### Inquiries:

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### About TNG

TNG is a Perth based resource and mineral processing technology company focusing on building a world-scale strategic metals business based on its flagship 100%-owned Mount Peake Vanadium-Titanium-Iron Project in the Northern Territory. Located 235km north of Alice Springs, Mount Peake will be a long-life project producing a suite of high-quality, high-purity strategic products for global markets including vanadium pentoxide, titanium dioxide pigment and iron ore fines. The project, which is expected to be a top-10 global producer, has received Major Project Status from the Australian Federal Government and the Northern Territory Government.

TNG is also advancing a green energy strategy with the dual objective of offsetting carbon emissions from its planned future operations and generating new business opportunities in the alternative energy market to create additional shareholder value, with a focus on green hydrogen and vanadium redox flow batteries.

**TNG LIMITED**  
**GENERAL MEETING**  
**Tuesday, 20 September 2022**  
**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 - Appointment of Mr Grant Wilson as a Director (Non-Board Endorsed)	Ordinary	455,703,258 49.88%	451,298,046 49.41%	6,462,472 0.71%	111,781,972	459,222,952 49.92%	460,665,927 50.08%	111,781,972	Not Carried
2 - Appointment of Dr Anthony Robinson as a Director (Non-Board Endorsed)	Ordinary	630,107,251 69.02%	276,442,161 30.27%	6,479,879 0.71%	112,216,457	633,626,945 69.05%	284,031,671 30.95%	114,012,235	Carried
3 - Removal of Mr Paul Edward Burton as a Director (Non-Board Endorsed)	Ordinary	445,783,361 48.92%	458,734,256 50.36%	6,481,422 0.72%	114,246,709	449,303,055 48.97%	468,121,087 51.03%	114,246,709	Not Carried
4 - Removal of Mr John Edward Elkington as a Director (Non-Board Endorsed)	Ordinary	Withdrawn				Withdrawn			Withdrawn
5 - Removal of any Director appointed on and from 18 July 2022 (Non-Board Endorsed)	Ordinary	449,838,008 49.36%	454,964,393 49.93%	6,455,172 0.71%	113,988,175	453,357,702 49.40%	464,324,974 50.60%	113,988,175	Not Carried

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