



TOMBOLA GOLD

ASX Announcement

25 November 2022

## RESULTS OF 2022 ANNUAL GENERAL MEETING

Tombola Gold Limited (the **Company**) provides the following information in relation to the resolutions put to shareholders at the Company's Annual General Meeting of shareholders held today at 2:00 pm (AEST).

**All resolutions were passed by way of poll.**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

**This Announcement was authorised by the Company Secretary.**

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# Disclosure of Proxy Votes

**Tombola Gold Ltd**

Annual General Meeting

Friday, 25 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	313,063,281	287,345,989 91.79%	25,049,292 8.00%	7,800,008	668,000 0.21%	293,436,258 92.13%	25,049,292 7.87%	14,000,008
2 Election of Trevor Coombe as a Director	P	329,790,789	305,370,867 92.60%	23,701,922 7.19%	122,500	718,000 0.22%	319,137,061 93.09%	23,701,922 6.91%	122,500
3 Re-Election of Roderick Watt as a Director	P	329,790,789	302,252,639 91.65%	23,710,142 7.19%	122,500	3,828,008 1.16%	319,128,841 93.08%	23,710,142 6.92%	122,500
4 Listing Rule 7.1A Placement Capacity	P	329,716,493	297,412,167 90.20%	31,560,150 9.57%	196,796	744,176 0.23%	311,204,537 90.79%	31,560,150 9.21%	196,796

