



28 November 2022

## RESULTS OF ANNUAL GENERAL MEETING

TNG Limited (ASX: TNG) ("TNG" or the "Company") advises that the Annual General Meeting of Shareholders was held today, 28 November 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.

Authorised by the TNG Board:

**Tony Bevan**

**Joint Company Secretary**

28 November 2022

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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.

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**TNG LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday 28 November 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 Adopt Remuneration Report	Ordinary	514,128,870 84.45%	90,389,016 14.84%	4,338,524 0.71%	132,521,203	544,697,412 85.77%	90,389,016 14.23%	132,521,203	Carried
2 Elect Mr Grant Wilson as a Director	Ordinary	646,123,470 94.99%	29,774,644 4.37%	4,366,112 0.64%	61,113,387	672,661,430 95.76%	29,774,644 4.24%	65,429,499	Carried

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