

29 November 2022

## RESULTS OF 2022 ANNUAL GENERAL MEETING

Tambourah Metals Ltd (ASX:TMB) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Tambourah Metals Limited.

For and on behalf of the Board

Rita Brooks

Chairperson

### Registered Address

Tambourah Metals Limited  
ACN: 646 651 612  
1/77 Hay Street, Subiaco WA 6008  
T: +61 8 9481 8669

### Board Members

Rita Brooks	Executive Chairperson
Paul Araujo	Managing Director
Peter Batten	Non-Executive Director
Chris Ramsay	Non-Executive Director
Ben Donovan	Non-Executive Director

E: [admin@tambourahmetals.com.au](mailto:admin@tambourahmetals.com.au)  
W: [Tambourahmetals.com.au](http://Tambourahmetals.com.au)

## Results of meeting

Name of entity

Tambourah Metals Limited

Date of meeting

ACN 646 651 612

29 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	3,869,498	94.8%	213,054	5.2%	26,624,999	3,819,498	213,054	26,624,999	-
2	Re-Election of Director - Rita Brooks	Passed	Poll	N/A	30,277,551	99.6%	112,500	0.4%	317,500	30,118,197	112,500	317,500	109,354
3	Election of Director - Peter Batten	Passed	Poll	N/A	29,707,474	100.0%	-	0.0%	1,000,077	29,645,474	-	1,000,077	12,000
4	Approval of additional 10% share issue capacity	Passed	Poll	N/A	30,607,551	99.7%	100,000	0.3%	-	30,448,197	100,000	-	109,354
5	Approval of Employee Incentive Securities Plan	Passed	Poll	N/A	4,055,922	99.3%	26,630	0.7%	26,624,999	3,908,568	26,630	26,624,999	97,354
6	Amendment to Constitution	Passed	Poll	N/A	29,610,120	99.7%	97,354	0.3%	1,000,077	29,548,120	97,354	1,000,077	12,000