



ASX Announcement

30 January 2023

RESULTS OF GENERAL MEETING

Tombola Gold Limited (the **Company**) provides the following information in relation to the resolutions put to shareholders at the Company's General Meeting of shareholders held today at 10:00 am (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.

For further enquiries:

Byron Miles

Managing Director

bmiles@tombolagold.com

Jane Morgan

Investor and Media Relations

info@janemorganmanagement.com.au

+ 61 (0) 405 555 618

Disclosure of Proxy Votes

Tombola Gold Ltd

General Meeting

Monday, 30 January 2023



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Approval for the Issue of the Gold Tenements Consideration Shares	P	293,730,118	292,326,461 99.52%	741,907 0.25%	50,391	661,750 0.23%	294,646,816 99.75%	741,907 0.25%	50,391
2 Ratification of Previously Issued Placement Shares	P	92,562,729	91,092,279 98.41%	808,700 0.87%	3,750	661,750 0.71%	93,412,634 99.14%	808,700 0.86%	3,750
3 Ratification of Previously Issued Consideration Securities	P	293,772,934	292,306,309 99.50%	808,700 0.28%	3,750	657,925 0.22%	294,622,839 99.73%	808,700 0.27%	3,750

