



29 November 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

TEMPUS RESOURCES LIMITED
RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of the resolutions put to today's annual general meeting of shareholders of the Company.

Yours faithfully,

Melanie Ross
Director / Company Secretary

Results of Meeting

Name of entity

TEMPUS RESOURCES LIMITED

ABN

70 625 645 338

Date of meeting

29-Nov-23

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	Not passed	Poll	1st strike	43,332,850	44.54%	53,966,013	55.46%	177,573	39,280,273	53,189,250	177,573	4,052,577
3	APPOINTMENT OF AUDITOR	Passed	Poll	N/A	63,256,990	62.82%	37,434,398	37.18%	140,073	59,314,036	36,657,635	140,073	3,942,954
6	RE-ELECTION OF DIRECTOR - MELANIE ROSS	Passed	Poll	N/A	62,182,783	61.84%	38,363,892	38.16%	269,761	70,016,669	25,780,289	269,761	3,972,954
8	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	Not passed	Poll	N/A	34,583,655	43.94%	44,124,679	56.06%	245,282	30,406,078	43,164,170	245,282	4,177,577
9	RATIFICATION OF PRIOR ISSUE OF FREE-ATTACHING OPTIONS - LISTING RULE 7.1	Not passed	Poll	N/A	33,271,680	42.20%	45,564,363	57.80%	117,573	29,193,726	44,603,854	117,573	4,077,954
10	APPROVAL TO ISSUE JOINT LEAD MANAGER OPTIONS	Passed	Poll	N/A	52,948,377	52.54%	47,820,559	47.46%	47,500	48,975,423	47,043,796	47,500	3,972,954
11	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	Not passed	Poll	N/A	40,830,303	47.95%	44,316,740	52.05%	156,573	37,041,095	43,356,231	156,573	3,972,954
12	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	Passed	Poll	N/A	43,531,440	51.13%	41,615,603	48.87%	156,573	39,742,232	40,655,094	156,573	3,972,954
13	APPROVAL TO ISSUE CONSIDERATION SHARES TO XWISTEN - LISTING RULE 7.1	Passed	Poll	N/A	51,513,812	51.14%	49,216,124	48.86%	86,500	47,540,858	48,439,361	86,500	3,972,954
23	APPROVAL OF 7.1A MANDATE	Not passed	Poll	N/A	42,556,113	43.48%	55,315,063	56.52%	2,945,260	38,478,159	54,538,300	2,945,260	4,077,954
24	TSXV CORPORATE FINANCE POLICIES COMPLIANCE - RATIFICATION OF STOCK OPTION PLAN	Not passed	Poll	N/A	41,575,914	42.68%	55,837,667	57.32%	62,855	37,497,960	55,060,904	62,855	4,077,954

Resolutions proposed but not put to the meeting	
No.	Short description
2	ELECTION OF DIRECTOR - COLIN RUSSELL
4	RE-ELECTION OF DIRECTOR - JONATHAN SHELLABEAR
5	RE-ELECTION OF DIRECTOR - ALEXANDER MOLYNEUX
7	RE-ELECTION OF DIRECTOR - ANTHONY CINA
14	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MELANIE ROSS
15	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - ALEXANDER MOLYNEUX
16	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - ANTHONY CINA
17	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - JONATHAN SHELLABEAR
18	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - COLIN RUSSELL
19	APPROVAL TO ISSUE CONSIDERATION SHARES
20	APPROVAL TO ISSUE CONSIDERATION OPTIONS
21	APPROVAL TO ISSUE CLASS A PERFORMANCE RIGHTS TO AURORA LITHIUM
22	APPROVAL TO ISSUE CLASS B PERFORMANCE RIGHTS TO AURORA LITHIUM
25	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO ALEXANDER MOLYNEUX
26	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MELANIE ROSS
27	ISSU OF INCENTIVE PERFORMANCE RIGHTS TO ANTHONY CINA
28	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO JONATHAN SHELLABEAR
29	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO COLIN RUSSELL
30	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO JASON BAHNSEN
31	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO SONNY BERNALES
32	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO CHARLES DALEY
33	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MAXIMIZE ESTARIS
34	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO AUREO BALITA