



13 June 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

TEMPUS RESOURCES LTD

RESULTS OF GENERAL MEETING

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

Resolutions 1 to 13 all passed.

Yours faithfully,

Melanie Ross
Director / Company Secretary

Disclosure of Proxy Votes

Tempus Resources Ltd

General Meeting

Thursday, 13 June 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES	P	203,511,989	200,944,792 98.74%	2,492,912 1.22%	97,188	74,285 0.04%	201,019,077 98.78%	2,492,912 1.22%	97,188	Passed
2 RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER AND UNDERWRITERS FEE SHARES	P	203,511,989	199,940,592 98.25%	3,497,112 1.72%	97,188	74,285 0.04%	200,014,877 98.28%	3,497,112 1.72%	97,188	Passed
3 APPROVAL FOR THE ISSUE OF UNDERWRITER AND LEAD MANAGER OPTIONS	P	203,561,677	192,426,582 94.53%	11,060,810 5.43%	47,500	74,285 0.04%	192,500,867 94.57%	11,060,810 5.43%	47,500	Passed
4 ISSUE OF DIRECTOR PERFORMANCE RIGHTS – CHRISTOPHER HANSEN	P	228,656,367	216,812,109 94.82%	11,759,973 5.14%	100,855	84,285 0.04%	216,896,394 94.86%	11,759,973 5.14%	100,855	Passed
5 ISSUE OF RELATED PARTY OPTIONS – CHRISTOPHER HANSEN	P	228,656,367	217,066,109 94.93%	11,505,973 5.03%	100,855	84,285 0.04%	217,150,394 94.97%	11,505,973 5.03%	100,855	Passed
6 ISSUE OF RELATED PARTY OPTIONS – MELANIE ROSS	P	227,576,367	215,986,709 94.91%	11,505,373 5.06%	1,180,855	84,285 0.04%	216,070,994 94.94%	11,505,373 5.06%	1,180,855	Passed
7 ISSUE OF RELATED PARTY OPTIONS – ANDREA BETTI	P	227,538,867	215,948,609 94.91%	11,505,973 5.06%	1,218,355	84,285 0.04%	216,032,894 94.94%	11,505,973 5.06%	1,218,355	Passed
8 APPROVAL TO ISSUE CONSIDERATION SHARES	P	130,446,589	119,001,207 91.23%	11,335,097 8.69%	112,543	110,285 0.08%	119,111,492 91.31%	11,335,097 8.69%	112,543	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE CONSIDERATION PERFORMANCE RIGHTS	P	130,378,777	118,870,707 91.17%	11,397,785 8.74%	180,355	110,285 0.08%	118,980,992 91.26%	11,397,785 8.74%	180,355	Passed
10 APPROVAL TO ISSUE CONSIDERATION SHARES TO MR CHRISTOPHER HANSEN	P	228,681,367	216,996,497 94.89%	11,574,585 5.06%	75,855	110,285 0.05%	217,106,782 94.94%	11,574,585 5.06%	75,855	Passed
11 APPROVAL TO ISSUE CONSIDERATION PERFORMANCE RIGHTS TO MR CHRISTOPHER HANSEN	P	228,566,867	216,786,109 94.85%	11,680,473 5.11%	190,355	100,285 0.04%	216,886,394 94.89%	11,680,473 5.11%	190,355	Passed
12 APPROVAL TO ISSUE PLACEMENT SHARES	P	228,552,179	225,640,157 98.73%	2,811,737 1.23%	205,043	100,285 0.04%	225,740,442 98.77%	2,811,737 1.23%	205,043	Passed
13 CHANGE OF COMPANY NAME	P	228,581,594	226,130,208 98.93%	2,411,101 1.05%	175,628	40,285 0.02%	226,170,493 98.95%	2,411,101 1.05%	175,628	Passed

