

Level 3, 101 St Georges Terrace Perth, WA 6000 thunderbirdresources.com

1 November 2024

# **Correction to Annual General Meeting Proxy Form**

Thunderbird Resources Limited (ASX: THB) (**Company**) advises that the Proxy Form lodged with the Notice of Annual General Meeting on 29 October 2024 had incorrect details of the meeting time. This has been corrected and a copy is attached and is also available on the Company's website.

There are no changes to the Notice of Meeting as the time and date of the meeting are correct.

Yours Faithfully

Joe Graziano

**Company Secretary** 



# **Proxy Voting Form**

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

THUNDERBIRD RESOURCES LIMITED | ABN 88 076 390 451

Your proxy voting instruction must be received by 10.00am (AWST) on Wednesday, 27 November 2024, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

# **SUBMIT YOUR PROXY**

#### Complete the form overleaf in accordance with the instructions set out below.

#### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

## **DEFAULT TO THE CHAIR OF THE MEETING**

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

# STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

# APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

#### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

# **CORPORATE REPRESENTATIVES**

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

#### **Lodging your Proxy Voting Form:**

#### Online

Use your computer or smartphone to appoint a proxy at

https://investor.automic.com.au/#/loginsah or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



# BY MAIL:

Automic GPO Box 5193 Sydney NSW 2001

#### IN PERSON:

Automic

Level 5, 126 Phillip Street Sydney NSW 2000

#### BY EMAIL:

meetings@automicgroup.com.au

# BY FACSIMILE:

+61 2 8583 3040

# All enquiries to Automic: WEBSITE:

https://automicgroup.com.au

#### PHONE:

1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

STEP 1 - How to vote			
APPOINT A PROXY:			
/We being a Shareholder entitled to attend and vote at the Annual General Meeting of THUNDERBIRD RESOURCES LIMIT (AWST) on Friday, 29 November 2024 at Level 3, 101 St Georges Terrace, Perth WA 6000 hereby:	ED, to be	e held at <b>10</b>	).00am
Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no persochair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the ees fit and at any adjournment thereof.	n is nam	ed, the Ch	air, or the
The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.  Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in oting intention.  AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS	accordar	nce with th	e Chair's
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we experies my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though irrectly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.			
STEP 2 - Your voting direction			
Resolutions	For	Against	Abstain
ADOPTION OF REMUNERATION REPORT			
RE-ELECTION OF DIRECTOR – MR GARY BILLINGSLEY			
RATIFICATION OF ISSUE OF SHARES TO PEGMATITE ONE LITHIUM AND GOLD CORP			
RATIFICATION OF ISSUE OF SHARES TO RM CORPORATE FINANCE PTY LTD			
CHANGE OF AUDITOR			
APPROVAL OF 7.1A MANDATE			
<b>Please note:</b> If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolu poll and your votes will not be counted in computing the required majority on a poll.	tion on a	show of ha	ands or on
STEP 3 – Signatures and contact details			
Individual or Securityholder 1 Securityholder 2 Securityholder 2  Sole Director and Sole Company Secretary Director Director Director / Cor	tyholder (		
Contact Name:			

Contact Daytime Telephone Date (DD/MM/YY) By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).