

6 November 2024

RESULTS OF 2024 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
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Board Members

Rita Brooks	Executive Chairperson
Wayne Richards	Non-Executive Director
Bill Marmion	Non-Executive Director

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Results of meeting

Name of entity

Tambourah Metals Limited

Date of meeting

ACN 646 651 612

6 November 2024

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	Re-Election of Director - William Marmion	Passed	Poll	N/A	5,930,021	99.4%	36,000	0.6%	28,215,484	4,401,240	36,000	28,215,484	28,781
2	Election of Director - William Clayton	Passed	Poll	N/A	31,776,352	99.9%	36,000	0.1%	2,369,153	30,247,571	36,000	2,369,153	28,781
3	Ratification of Prior Issue of Placement Shares and Options	Passed	Poll	N/A	34,145,505	99.9%	36,000	0.1%	-	32,616,724	36,000	-	28,781
4	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	31,716,352	93.0%	2,405,153	7.0%	60,000	30,187,571	2,405,153	60,000	28,781
5	Approval for Director Participation – Ms R Brooks	Passed	Poll	N/A	31,716,352	92.8%	2,465,153	7.2%	-	30,187,571	2,465,153	-	28,781
6(a)	Approval for Director Participation – Mr W Marmion	Passed	Poll	N/A	8,239,174	98.8%	96,000	1.2%	25,846,331	6,710,393	96,000	25,846,331	28,781
6(b)	Approval for Director Participation – Mr W Clayton	Passed	Poll	N/A	34,085,505	99.7%	96,000	0.3%	-	32,556,724	96,000	-	28,781
6(c)	Approval for Lead Manager Options	Passed	Poll	N/A	34,085,505	99.7%	96,000	0.3%	-	32,556,724	96,000	-	28,781
7	Re-Election of Director - William Marmion	Passed	Poll	N/A	31,776,352	93.0%	2,405,153	7.0%	-	29,793,483	2,405,153	-	482,869

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
8(a)	Issue of Shares and Placement Options to Directors In Lieu of Director Fees to Ms Brooks	Passed	Poll	N/A	5,930,021	71.1%	2,405,153	28.9%	25,846,331	4,401,240	2,405,153	25,846,331	28,781
8(b)	Issue of Shares and Placement Options to Directors In Lieu of Director Fees to Mr Richards	Passed	Poll	N/A	31,776,352	93.0%	2,405,153	7.0%	-	30,247,571	2,405,153	-	28,781
8(c)	Issue of Shares and Placement Options to Directors In Lieu of Director Fees to Mr Marmion	Passed	Poll	N/A	31,776,352	93.0%	2,405,153	7.0%	-	30,247,571	2,405,153	-	28,781
9	Approval of additional 10% share issue capacity	Passed	Poll	N/A	31,716,352	99.9%	36,000	0.1%	2,429,153	30,187,571	36,000	2,429,153	28,781
10	Replacement of Constitution	Passed	Poll	N/A	31,776,352	99.9%	36,000	0.1%	2,369,153	30,247,571	36,000	2,369,153	28,781