

27 February 2025

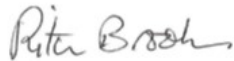
## RESULTS OF GENERAL MEETING

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  
T: +61 8 9481 8669

#### Board Members

Rita Brooks	Executive Chairperson
Bill Clayton	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

27 February 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Prior Issue of Shares	Passed	Poll	N/A	15,716,661	99.6%	68,500	0.4%	-	15,502,661	68,500	-	44,000
2	Issue of Shares to Related Party – Baracus Pty Ltd	Passed	Poll	N/A	15,716,661	99.6%	68,500	0.4%	-	15,502,661	68,500	-	44,000