

16 July 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
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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

16 July 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
1a	Ratification of Prior Issue of Shares - LR 7.1	Passed	Poll	N/A	42,261,576	98.4%	704,080	1.6%	-	42,211,576	704,080	-	50,000
1b	Ratification of Prior Issue of Shares - LR 7.1A	Passed	Poll	N/A	42,261,576	98.4%	704,080	1.6%	-	42,211,576	704,080	-	50,000
2	Approval to Issue Attaching Options	Passed	Poll	N/A	42,261,576	98.4%	704,080	1.6%	-	42,211,576	704,080	-	50,000
3	Approval to Issue Lead Manager Options	Passed	Poll	N/A	42,261,576	98.4%	704,080	1.6%	-	42,211,576	704,080	-	50,000