

ASX ANNOUNCEMENT

17 September 2024

RESULTS OF GENERAL MEETING

Thunderbird Resources Limited hereby advises that the resolutions detailed in the Notice of General Meeting dated 16 August 2024 and put forward at the meeting held on Tuesday 17 September 2024 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of General Meeting are set out in the attached schedule



Joe Graziano
Company Secretary

Disclosure of Proxy Votes

THUNDERBIRD RESOURCES LIMITED

General Meeting

Tuesday, 17 September 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of issue of Placement Shares - Listing Rule 7.1	P	23,711,779	23,309,513 98.30%	166,462 0.70%	77,000	235,804 0.99%	23,545,317 99.30%	166,462 0.70%	77,000	Passed
1b Ratification of issue of Placement Shares - Listing Rule 7.1A	P	23,711,779	23,309,513 98.30%	166,462 0.70%	77,000	235,804 0.99%	23,545,317 99.30%	166,462 0.70%	77,000	Passed
2a Ratification of issue of Service Provider Shares - Read Corporate Ptd Ltd	P	37,720,198	37,307,291 98.91%	177,103 0.47%	77,000	235,804 0.63%	37,543,095 99.53%	177,103 0.47%	77,000	Passed
2b Ratification of issue of Service Provider Shares - The Market Bull Pty Ltd	P	37,720,198	37,307,291 98.91%	177,103 0.47%	77,000	235,804 0.63%	37,543,095 99.53%	177,103 0.47%	77,000	Passed
3 Approval to issue Underwriter Options	P	37,702,198	36,166,530 95.93%	1,299,864 3.45%	95,000	235,804 0.63%	36,402,334 96.55%	1,299,864 3.45%	95,000	Passed
4 Approval to issue Lead Manager Options	P	37,446,905	35,888,130 95.84%	1,318,971 3.52%	91,293	239,804 0.64%	36,127,934 96.48%	1,318,971 3.52%	91,293	Passed
5 Approval of New Plan	P	37,666,030	35,868,735 95.23%	1,561,491 4.15%	131,168	235,804 0.63%	36,104,539 95.85%	1,561,491 4.15%	131,168	Passed
6 Approval of potential termination benefits under the Plan	P	37,669,030	35,314,820 93.75%	2,118,406 5.62%	128,168	235,804 0.63%	35,550,624 94.38%	2,118,406 5.62%	128,168	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7a Approval to issue Director Performance Rights - Mr George Bauk (or his nominee/s)	P	30,716,864	27,162,757 88.43%	3,318,303 10.80%	277,000	235,804 0.77%	27,398,561 89.20%	3,318,303 10.80%	277,000	Passed
7b Approval to issue Director Performance Rights -Mr Robin Wilson (or his nominee/s)	P	30,716,864	27,162,757 88.43%	3,318,303 10.80%	277,000	235,804 0.77%	27,398,561 89.20%	3,318,303 10.80%	277,000	Passed
7c Approval to issue Director Performance Rights -Mr Gary Billingsley (or his nominee/s)	P	30,716,864	27,162,757 88.43%	3,318,303 10.80%	277,000	235,804 0.77%	27,398,561 89.20%	3,318,303 10.80%	277,000	Passed
8 Modification of existing Constitution	P	37,569,797	34,193,299 91.01%	2,940,694 7.83%	227,401	435,804 1.16%	34,629,103 92.17%	2,940,694 7.83%	227,401	Passed

