

**ASX Announcement**

29 November 2024

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## RESULTS OF ANNUAL GENERAL MEETING

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**Thunderbird Resources Limited (ASX:THB)** (or the **Company**) hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 25 October 2024 and put forward at the meeting held on Friday 29 November 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 Annual General Meeting are set out in the attached schedule



**Joe Graziano**  
**Company Secretary**

Approved for release by the Company Secretary, Mr Guiseppe Graziano.

For further information please contact:



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## ABOUT THUNDERBIRD RESOURCES

Thunderbird Resources (ASX: THB) ("Thunderbird" or "the Company") is an international exploration company with a diversified portfolio focused on discovering and developing critical minerals essential to the global energy transition. Thunderbird's portfolio comprises:

### Antimony-Gold – Sb / Au

Recent acquisition of the Hillside Antimony-Gold Project in NSW – a highly prospective 488km<sup>2</sup> exploration portfolio adjoining the Hillgrove Gold-Antimony Mine, the largest antimony deposit in Australia and one of the Top-10 globally.

### Uranium - U

An extensive portfolio of high-quality projects across the Athabasca Basin in Canada, one of the world's premier districts for high-grade uranium deposits. Thunderbird's portfolio includes the Hidden Bay (drill program recently completed), Cluff Lake and Surprise Creek Projects.

### Copper - Cu

Thunderbird has significant exposure to exciting copper growth assets in both North and South America, both through its 4.9% shareholding in ASX-listed copper explorer Firetail Resources (ASX: FTL), which is exploring the Skyline Copper Project in Newfoundland, Canada and through its 30% interest in the Picha Copper Project in Peru (70% owned by Firetail).

# Disclosure of Proxy Votes

## THUNDERBIRD RESOURCES LIMITED

Annual General Meeting  
Friday, 29 November 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
1 ADOPTION OF REMUNERATION REPORT	P	26,124,568	25,039,448 95.85%	723,714 2.77%	9,400	361,406 1.38%	25,400,854 97.23%	723,714 2.77%	9,400	-
2 RE-ELECTION OF DIRECTOR – MR GARY BILLINGSLEY	P	30,906,468	29,787,673 96.38%	757,389 2.45%	951,400	361,406 1.17%	30,149,079 97.55%	757,389 2.45%	951,400	Carried
3 RATIFICATION OF ISSUE OF SHARES TO PEGMATITE ONE LITHIUM AND GOLD CORP	P	30,907,868	30,267,873 97.93%	278,589 0.90%	950,000	361,406 1.17%	30,629,279 99.10%	278,589 0.90%	950,000	Carried
4 RATIFICATION OF ISSUE OF SHARES TO RM CORPORATE FINANCE PTY LTD	P	30,907,868	30,213,415 97.75%	333,047 1.08%	950,000	361,406 1.17%	30,574,821 98.92%	333,047 1.08%	950,000	Carried
5 CHANGE OF AUDITOR	P	30,900,446	30,315,435 98.11%	221,605 0.72%	957,422	363,406 1.18%	30,678,841 99.28%	221,605 0.72%	957,422	Carried
6 APPROVAL OF 7.1A MANDATE	P	30,893,868	30,120,857 97.50%	409,605 1.33%	964,000	363,406 1.18%	30,484,263 98.67%	409,605 1.33%	964,000	Carried

