

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 5 which was a special resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Contact

For more information, please contact:

Don Smith

Managing Director



Level 2, Suite 9
389 Oxford Street
Mount Hawthorn,
Western Australia
6016



+61 89200 0435



www.tempestminerals.com



[LinkedIn](#)



[Instagram](#)



[Twitter](#)



[Facebook](#)

Tempest Minerals Limited
Annual General Meeting Voting Results – 24 November 2023

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report (advisory Resolution)	Ordinary	13,911,171	2,913,763	785,948	25,337,213	14,697,119	83.45%	2,913,763	16.55%	25,337,213	Carried
2	Re-Election of Owen Burchell as a Director of the Company	Ordinary	40,690,831	1,327,790	860,948	68,526	41,551,779	96.90%	1,327,790	3.10%	68,526	Carried
3	Ratification of prior issue of E59/2493 Project Shares	Ordinary	39,832,442	2,244,642	866,948	4,063	40,699,390	94.77%	2,244,642	5.23%	4,063	Carried
4	Ratification of prior issue of Five Wheels Project Shares	Ordinary	39,832,442	2,244,642	866,948	4,063	40,699,390	94.77%	2,244,642	5.23%	4,063	Carried
5	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	Special	39,320,379	1,756,931	820,360	1,050,425	40,140,739	95.81%	1,756,931	4.19%	1,050,425	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.