



14 February 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

TEMPUS RESOURCES LTD

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Resolutions 1 to 7 did not pass.

Yours faithfully,

Melanie Ross
Director / Company Secretary

Disclosure of Proxy Votes

Tempus Resources Ltd

General Meeting

Wednesday, 14 February 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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|----------------------|-----------------------|---------|--------------------|------------------------------|-----------------------|---------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 APPOINTMENT OF MR MATTHEW BULL AS DIRECTOR | P | 379,520,875 | 51,505,033 13.57% | 327,948,143 86.41% | 137,500 | 67,699 0.02% | 51,505,033 13.57% | 328,015,842 86.43% | 137,500 | Not Passed |
| 2 APPOINTMENT OF KEN BANKS AS DIRECTOR | P | 379,520,875 | 51,505,033 13.57% | 327,948,143 86.41% | 137,500 | 67,699 0.02% | 51,505,033 13.57% | 328,015,842 86.43% | 137,500 | Not Passed |
| 3 APPOINTMENT OF GREG ENTWISTLE AS DIRECTOR | P | 379,520,875 | 51,505,033 13.57% | 327,948,143 86.41% | 137,500 | 67,699 0.02% | 51,505,033 13.57% | 328,015,842 86.43% | 137,500 | Not Passed |
| 4 REMOVAL OF MELANIE JANE ROSS AS DIRECTOR | P | 379,535,520 | 51,497,678 13.57% | 327,985,225 86.42% | 122,855 | 52,617 0.01% | 51,497,678 13.57% | 328,037,842 86.43% | 122,855 | Not Passed |
| 5 REMOVAL OF CHRISTOPHER HANSEN AS DIRECTOR | P | 379,535,520 | 51,497,678 13.57% | 327,985,225 86.42% | 122,855 | 52,617 0.01% | 51,497,678 13.57% | 328,037,842 86.43% | 122,855 | Not Passed |
| 6 REMOVAL OF ANDREA BETTI AS DIRECTOR | P | 379,535,520 | 51,497,678 13.57% | 327,985,225 86.42% | 122,855 | 52,617 0.01% | 51,497,678 13.57% | 328,037,842 86.43% | 122,855 | Not Passed |
| 7 REMOVAL OF ANY OTHER DIRECTOR | P | 379,505,520 | 51,497,678 13.57% | 327,955,225 86.42% | 152,855 | 52,617 0.01% | 51,497,678 13.57% | 328,007,842 86.43% | 152,855 | Not Passed |

