

16 October 2023

RESULTS OF 2023 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
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Board Members

Rita Brooks	Executive Chairperson
Wayne Richards	Non-Executive Director
Chris Ramsay	Non-Executive Director

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Results of meeting

Name of entity

Tambourah Metals Limited

Date of meeting

ACN 646 651 612

16 October 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement shares – LR 7.1	Passed	Poll	N/A	32,269,854	99.3%	227,659	0.7%	1,201,892	32,269,854	227,659	1,201,892	-
2	Ratification of prior issue of Placement shares – LR 7.1 A	Passed	Poll	N/A	32,269,854	99.3%	227,659	0.7%	1,201,892	32,269,854	227,659	1,201,892	-
3	Ratification of prior issue of Broker Options	Passed	Poll	N/A	33,471,746	99.3%	227,659	0.7%	-	33,471,746	227,659	-	-
4	Approval to Issue Placement Options	Passed	Poll	N/A	32,269,854	99.3%	227,659	0.7%	1,201,892	32,269,854	227,659	1,201,892	-
5	Approval to issue SPP options	Passed	Poll	N/A	32,854,874	99.3%	227,659	0.7%	616,872	32,854,874	227,659	616,872	-
6	Issue of SPP options to related party – Rita Brooks	Passed	Poll	N/A	7,821,689	96.8%	257,659	3.2%	25,620,057	7,821,689	257,659	25,620,057	-
7	Issue of SPP Options to related party – Luke Brooks	Passed	Poll	N/A	31,814,087	99.2%	257,659	0.8%	1,627,659	31,814,087	257,659	1,627,659	-
8	Issue of SPP Options to related party – Jason Brooks	Passed	Poll	N/A	31,504,087	99.2%	257,659	0.8%	1,937,659	31,504,087	257,659	1,937,659	-
9	Issue of SPP Options to related party – William Brooks	Passed	Poll	N/A	33,441,746	99.2%	257,659	0.8%	-	33,441,746	257,659	-	-
10	Ratification of prior issue of Consideration Shares	Passed	Poll	N/A	32,409,139	99.3%	227,659	0.7%	1,062,607	32,409,139	227,659	1,062,607	-