



15 March 2023

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 6 all passed.

Yours faithfully,

Melanie Ross

Director / Company Secretary

Disclosure of Proxy Votes

Tempus Resources Ltd

General Meeting

Wednesday, 15 March 2023



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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) | | |
|--|--|--|----------------------|----------------------|------------|---------------------|------------------------------|----------------------|------------|
| 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 |
| 1 Ratification of Prior Issue of Placement Securities | P | 17,418,929 | 12,615,004 72.42% | 866,379 4.97% | 10,788,660 | 3,937,546 22.60% | 16,552,550 95.03% | 866,379 4.97% | 10,788,660 |
| 2 Ratification of Prior Issue of Free Attaching Warrants | P | 17,457,950 | 12,377,798 70.90% | 1,142,606 6.54% | 10,749,639 | 3,937,546 22.55% | 16,315,344 93.46% | 1,142,606 6.54% | 10,749,639 |
| 3 Ratification of Prior Issue of Placement Securities | P | 17,457,950 | 12,654,025 72.48% | 866,379 4.96% | 10,749,639 | 3,937,546 22.55% | 16,591,571 95.04% | 866,379 4.96% | 10,749,639 |
| 4 Ratification of Prior Issue of Free Attaching Warrants | P | 17,457,950 | 12,370,798 70.86% | 1,149,606 6.59% | 10,749,639 | 3,937,546 22.55% | 16,308,344 93.42% | 1,149,606 6.59% | 10,749,639 |
| 5 Ratification of Prior Issue of Finder Warrants to RCS | P | 27,945,507 | 12,375,798 44.29% | 11,632,163 41.62% | 262,082 | 3,937,546 14.09% | 16,313,344 58.38% | 11,632,163 41.62% | 262,082 |
| 6 Approval for the Issue of Shares Under a Placement | P | 28,133,213 | 18,706,800 66.49% | 5,488,867 19.51% | 74,376 | 3,937,546 14.00% | 22,644,346 80.49% | 5,488,867 19.51% | 74,376 |

