



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.

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)		
			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

