

17 April 2026

ASX Announcement**Results of Extraordinary General Meeting**

Australian critical minerals developer Tungsten Mining NL (**ASX: TGN, OTCQB: TGNMF**) ("**Tungsten Mining,**" "**TGN,**" or "**the Company**") advises that all resolutions put to shareholders at today's Extraordinary General Meeting were passed by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached.

-ENDS-

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This announcement was authorised for release by the Board of Tungsten Mining NL.



Disclosure of Proxy Votes

Tungsten Mining NL

General Meeting
Friday, 17 April 2026



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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)			Results
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	OUTCOME
1a Ratification of Placement Shares - 167,608,925 Placement Shares	P	324,702,812	324,574,387 99.96%	48,307 0.01%	443,067	80,118 0.02%	324,674,505 99.99%	48,307 0.01%	443,067	Carried
1b Ratification of Placement Shares - 111,338,444 Placement Shares	P	324,702,812	324,574,387 99.96%	48,307 0.01%	443,067	80,118 0.02%	324,674,505 99.99%	48,307 0.01%	443,067	Carried

