

29 November 2023

RESULTS OF 2023 ANNUAL 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
ACN: 646 651 612
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Board Members

Rita Brooks	Executive Chairperson
Wayne Richards	Non-Executive Director
Bill Marmion	Non-Executive Director

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Results of meeting

Name of entity

Tambourah Metals Limited

ACN 646 651 612

Date of meeting

29 November 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	Adoption of Remuneration Report	Passed	Poll	N/A	8,307,951	98.3%	141,024	1.7%	25,670,057	8,307,951	141,024	25,670,057	-
2	Re-Election of Director - Rita Brooks	Passed	Poll	N/A	34,023,991	99.9%	33,041	0.1%	62,000	34,023,991	33,041	62,000	-
3	Election of Director - Wayne Richards	Passed	Poll	N/A	33,991,491	99.8%	65,541	0.2%	62,000	33,991,491	65,541	62,000	-
4	Election of Director - William Marmion	Passed	Poll	N/A	33,991,491	99.8%	65,541	0.2%	62,000	33,991,491	65,541	62,000	-
5(a)	Issue Of Performance Rights – W Richards	Passed	Poll	N/A	33,722,902	99.0%	346,130	1.0%	50,000	33,722,902	346,130	50,000	-
5(b)	Issue Of Performance Rights – W Marmion	Passed	Poll	N/A	33,722,902	99.0%	346,130	1.0%	50,000	33,722,902	346,130	50,000	-
6	Approval of additional 10% share issue capacity	Passed	Poll	N/A	33,738,832	99.1%	318,200	0.9%	62,000	33,738,832	318,200	62,000	-