

25 November 2025

RESULTS OF 2025 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

Date of meeting

ACN 646 651 612

25 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for Number	%	Voted against Number	%	Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	46,024,118	99.1%	402,100	0.9%	40,675,192	45,408,748	402,100	40,675,192	15,370
2	Re-Election of Director - Rita Brooks	Passed	Poll	N/A	86,707,410	99.5%	394,000	0.5%	-	86,042,040	394,000	-	65,370
3(a)	Ratification of Prior Issue of Placement Shares - LR 7.1	Passed	Poll	N/A	86,886,765	99.9%	77,100	0.1%	137,545	86,221,395	77,100	137,545	65,370
3(b)	Ratification of Prior Issue of Placement Shares - LR 7.1A	Passed	Poll	N/A	86,886,765	99.9%	77,100	0.1%	137,545	86,221,395	77,100	137,545	65,370
4	Ratification of Prior Issue – Lead Manager Options	Passed	Poll	N/A	81,271,765	99.5%	377,100	0.5%	5,452,545	80,606,395	377,100	5,452,545	65,370
5(a)	Issue of Options to Directors – Ms R Brooks	Passed	Poll	N/A	45,641,573	98.2%	834,645	1.8%	40,625,192	44,976,203	834,645	40,625,192	65,370
5(b)	Issue of Options to Directors- Mr W Clayton	Passed	Poll	N/A	45,641,573	98.2%	834,645	1.8%	40,625,192	44,976,203	834,645	40,625,192	65,370
5(c)	Issue of Options to Directors- Mr W Marmion	Passed	Poll	N/A	45,641,573	98.2%	834,645	1.8%	40,625,192	44,976,203	834,645	40,625,192	65,370
6	Listing Rule 7.1A Mandate	Passed	Poll	N/A	86,886,765	99.9%	77,100	0.1%	137,545	86,221,395	77,100	137,545	65,370
7	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	45,941,573	98.8%	534,645	1.2%	40,625,192	45,276,203	534,645	40,625,192	65,370