



30 November 2020

RESULTS OF ANNUAL GENERAL MEETING

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that its 2020 Annual General Meeting (“AGM”) was held today, 30 November 2020.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

Authorised by:

Paul E Burton
Managing Director & CEO

30 November 2020

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TNG LIMITED
Annual General Meeting
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	368,283,868 71.78%	128,582,401 25.06%	16,207,497 3.16%	3,126,907	393,651,134 75.22%	129,654,809 24.78%	3,126,907	Carried
2 Re-election of Mr Greg Durack	Ordinary	387,060,995 93.50%	10,465,985 2.53%	16,412,114 3.97%	110,658,963	408,881,188 97.03%	12,530,332 2.97%	113,418,714	Carried
3 Election of Mr Simon Morten	Ordinary	385,059,369 93.02%	9,252,186 2.24%	19,618,607 4.74%	110,667,895	409,626,652 97.67%	9,775,936 2.33%	115,427,646	Carried
4 Performance Rights to P Burton Perf Rights Plan	Ordinary	335,639,509 85.89%	38,975,297 9.97%	16,200,197 4.14%	133,783,054	355,768,382 89.55%	41,525,297 10.45%	137,536,555	Carried
5 NED Rights to J Elkington Under NED Rights Plan	Ordinary	246,001,797 61.85%	135,574,387 34.08%	16,207,497 4.07%	126,105,881	266,617,373 66.12%	136,644,984 33.88%	130,859,382	Carried
6 NED Rights to Greg Durack Under NED Rights Plan	Ordinary	250,283,681 63.08%	130,292,503 32.84%	16,207,497 4.08%	127,105,881	270,899,257 67.18%	132,363,100 32.82%	130,859,382	Carried
7 NED rights to N Morten under NED Rights Plan	Ordinary	250,464,884 63.13%	130,111,300 32.79%	16,207,497 4.08%	127,105,881	271,621,057 67.36%	131,641,300 32.64%	130,859,382	Carried
8 Approval of Option Plan	Ordinary	256,701,052 66.36%	113,969,285 29.46%	16,207,497 4.18%	129,322,839	277,837,225 70.45%	116,519,285 29.55%	132,076,340	Carried
9 Amendments to the Company's Constitution	Special	476,606,196 94.47%	11,651,291 2.31%	16,250,847 3.22%	20,089,723	497,835,719 97.81%	11,145,041 2.19%	25,849,474	Carried
10 Approval of 10% Placement Facility	Special	359,824,650 70.94%	131,126,966 25.85%	16,267,408 3.21%	17,379,033	380,857,392 74.14%	132,840,308 25.86%	21,132,534	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.