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TZ Limited

ABN 26 073 979 272

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ASX Announcement and Media Release

18 May 2026

Results of General Meeting

(ASX:TZL)

TZ Limited (ACN 073 979 272) ("**TZL**" or the "**Company**") (**ASX:TZL**), advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions put to shareholders at the General Meeting held today were passed unanimously.

Details of the proxy votes received, and the votes cast on the poll in respect of each resolution are set out in the attached votes schedule.

[ENDS]

Authorised for release by the board of directors of TZ Limited.

Peter Graham
Chairman

TZ Limited

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Think SMART. Think TZ.

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 Ratification of Prior Issue of 15,000,000 Placement Shares – December 2025	Ordinary	31,571,514 99.19%	84,374 0.27%	173,348 0.54%	3,564,027	32,244,862 97.92%	684,374 2.08%	3,564,027	Carried
2 Ratification of Prior Issue of 30,000,000 Placement Shares – March 2026	Ordinary	78,029,522 99.67%	84,374 0.11%	173,348 0.22%	64,027	78,702,870 99.14%	684,374 0.86%	64,027	Carried
3 Approval to Grant 30,000,000 Placement Options – March 2026	Ordinary	78,013,522 99.57%	164,374 0.21%	173,348 0.22%	27	78,686,870 99.04%	764,374 0.96%	27	Carried
4 Ratification of Prior Issue of 16,200,000 Placement Shares – April 2026	Ordinary	36,285,198 99.30%	84,374 0.23%	173,348 0.47%	5,064,027	36,958,546 98.18%	684,374 1.82%	5,064,027	Carried
5 Approval to Grant 16,200,000 Placement Options – April 2026	Ordinary	36,267,298 99.25%	102,274 0.28%	173,348 0.47%	5,064,027	36,940,646 98.13%	702,274 1.87%	5,064,027	Carried

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