

19 November 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Tribeca Global Natural Resources Limited (ASX: TGF) – Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions passed at the Annual General Meeting held on 19 November 2021, are set out in the attached meeting summary.

For any enquiries please contact TGF at TGFinvestors@tribecaip.com.au or by calling +61 2 9640 2600.

Authorised for release by the Board of Tribeca Global Natural Resources Limited.

Ken Liu
Company Secretary
Tribeca Global Natural Resources Limited

Tribeca Global Natural Resources Limited
Annual General Meeting
Friday, 19 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Adoption of Remuneration Report	Ordinary	980,883 44.40%	53,764 2.43%	1,174,729 53.17%	59,450	2,513,323 90.11%	56,264 2.02%	219,738 7.87%	Carried	No
Resolution 2. Election of Board Endorsed Director – Rebecca O’Dwyer	Ordinary	2,944,019 70.51%	56,400 1.35%	1,174,729 28.14%	2,000	4,489,247 95.56%	56,400 1.20%	152,000 3.24%	Carried	n/a
Resolution 3. Election of Board Endorsed Director – Nicholas Myers	Ordinary	2,969,519 71.12%	29,200 0.70%	1,176,429 28.18%	2,000	4,516,447 96.14%	29,200 0.62%	152,000 3.24%	Carried	n/a

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