

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 3 which was a special resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market

Contact

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Tempest Minerals Limited
Annual General Meeting Voting Results – 30 November 2021

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report (advisory Resolution) Ordinary	Ordinary	34,162,913	3,071,063	359,021	15,163,216	34,521,934	97.77%	3,071,063	2.23%	28,013,681	Carried
2	Re-Election of Andrew Haythorpe as a Director of the Company	Ordinary	46,480,630	5,781,063	399,021	95,499	59,730,116	91.18%	5,781,063	8.82%	95,499	Carried
3	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A.	Special	52,230,630	132,150	393,433	-	65,474,528	99.80%	132,150	0.20%	-	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.