

## Results of General Meeting

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Tennant Minerals Limited (“Tennant” or the “Company”) (**ASX:TMS**) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions.

All 12 Resolutions were passed on a poll.

Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Group.

Authorised for release by Company Secretary, Stuart Usher.

**\*\*\*ENDS\*\*\***

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# Disclosure of Proxy Votes

## TENNANT MINERALS LIMITED

General Meeting

Wednesday, 14 August 2024



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	9,401,424	8,244,808 87.70%	997,500 10.61%	500,000	159,116 1.69%	9,778,924 90.74%	997,500 9.26%	500,000	Passed
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	9,401,424	8,244,808 87.70%	997,500 10.61%	500,000	159,116 1.69%	9,778,924 90.74%	997,500 9.26%	500,000	Passed
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	8,881,424	7,653,983 86.18%	1,068,325 12.03%	1,020,000	159,116 1.79%	9,188,099 89.58%	1,068,325 10.42%	1,020,000	Passed
4 APPROVAL TO ISSUE BROKER OPTIONS - GBA CAPITAL	P	10,614,109	8,666,668 81.65%	1,788,325 16.85%	687,315	159,116 1.50%	10,200,784 85.08%	1,788,325 14.92%	687,315	Passed
5 APPROVAL TO ISSUE BROKER OPTIONS - PEAK ASSET MANAGEMENT	P	10,614,109	8,666,668 81.65%	1,788,325 16.85%	687,315	159,116 1.50%	10,200,784 85.08%	1,788,325 14.92%	687,315	Passed
6 APPROVAL TO ISSUE BROKER OPTIONS – WESTAR CAPITAL	P	10,614,109	8,666,668 81.65%	1,788,325 16.85%	687,315	159,116 1.50%	10,200,784 85.08%	1,788,325 14.92%	687,315	Passed
7 ISSUE OF OPTIONS TO RELATED PARTY - NEVILLE BASSETT	P	10,594,109	6,460,000 60.98%	3,974,993 37.52%	707,315	159,116 1.50%	7,994,116 66.79%	3,974,993 33.21%	707,315	Passed
8 ISSUE OF OPTIONS TO RELATED PARTY - DR ALLISON DUGDALE	P	10,594,109	6,960,000 65.70%	3,474,993 32.80%	707,315	159,116 1.50%	7,494,116 68.32%	3,474,993 31.68%	1,707,315	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF OPTIONS TO RELATED PARTY - MICHAEL SCIVOLO	P	10,594,109	6,460,000 60.98%	3,974,993 37.52%	707,315	159,116 1.50%	7,994,116 66.79%	3,974,993 33.21%	707,315	Passed
10 APPROVAL TO ISSUE OPTIONS TO EMPLOYEES, CONSULTANTS, CONTRACTORS AND SERVICE PROVIDERS OF THE COMPANY	P	9,344,109	7,126,546 76.27%	2,058,447 22.03%	1,957,315	159,116 1.70%	7,660,662 78.82%	2,058,447 21.18%	2,957,315	Passed
11 REPLACEMENT OF CONSTITUTION	P	8,766,878	7,319,398 83.49%	1,288,364 14.70%	2,534,546	159,116 1.81%	8,853,514 87.30%	1,288,364 12.70%	2,534,546	Passed
12 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	8,097,563	5,300,413 65.46%	2,638,034 32.58%	3,203,861	159,116 1.96%	5,834,529 68.86%	2,638,034 31.14%	4,203,861	Passed

