



## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Perth, Australia, 24 November 2023:** TANAMI GOLD NL (**the Company**) advises that consistent with Section 251AA of the Corporations Act 2001, and in accordance with ASX Listing Rule 3.13.2, the Company confirms the result of the Annual General Meeting of Shareholders held today.

All resolutions were passed by way of a poll and the full meeting results are provided on the following page.

Any enquiries should be directed to the Company Secretary at the registered office address.

Authorised by the Board of Directors of Tanami Gold NL

**Pauline Collinson**  
Company Secretary

# Disclosure of Proxy Votes

## Tanami Gold NL

Annual General Meeting

Friday, 24 November 2023



**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 Adopt Remuneration Report	P	586,766,369	586,016,716 99.87%	564,294 0.10%	433,450	185,359 0.03%	645,853,617 99.91%	579,000 0.09%	433,450	-
2 Election of Mr Brett Montgomery	P	587,626,803	586,902,848 99.88%	524,650 0.09%	21,500	199,305 0.03%	595,738,029 89.95%	66,555,022 10.05%	21,500	Passed
3 Election of Mr Neale Edwards	P	587,626,803	586,976,207 99.89%	451,291 0.08%	21,500	199,305 0.03%	595,811,388 89.96%	66,481,663 10.04%	21,500	Passed

