



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

**Perth, Australia, 26 November 2024:** 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

Tuesday, 26 November 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 Adopt Remuneration Report	P	596,311,990	582,815,004 97.74%	13,342,803 2.24%	57,567	154,183 0.03%	587,769,187 97.78%	13,342,803 2.22%	57,567	-
2 Election of Mr Brett Smith	P	596,284,737	581,087,376 97.45%	14,990,128 2.51%	84,820	207,233 0.03%	601,094,609 97.57%	14,990,128 2.43%	84,820	Carried
3 Election of Mr Carlisle Procter	P	596,285,017	581,087,376 97.45%	14,990,408 2.51%	84,540	207,233 0.03%	581,294,609 97.49%	14,990,408 2.51%	19,884,540	Carried

