



**TENNANT MINERALS
LIMITED**

ASX ANNOUNCEMENT

31 January 2022

Board:

Matthew Driscoll

Non-Executive Chairman

Gino D'Anna

Non-Executive Director

Michael Scivolo

Non-Executive Director

Neville Bassett

Non-Executive Director

Capital Structure:

465.38 million Shares

307.5 million Options

@ \$0.03 exp 23/04/24

ASX Code: TMS

Results of AGM

Tennant Minerals Limited (“Tennant” or the “Company”) (**ASX:TMS**) hereby announces the following information regarding the results of the Annual 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 Resolutions were passed on a poll.

Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry..

*****ENDS*****

CONTACT AND AUTHORISATION

This release was authorised by the Board of Tennant Minerals Ltd (ASX:TMS).

For further information please contact:

Matthew Driscoll

Non-Executive Chairman

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** This announcement is authorised by the board on behalf of the Company **

TENNANT MINERALS LIMITED

ABN 25 086 471 007

Meeting Date: Monday, January 31, 2022

Meeting Time: 12.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	159,489,748	2,090,816	5,365,697	36,000	164,855,445 (98.75 %)	2,090,816 (1.25 %)	36,000	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - NEVILLE BASSETT	161,278,340	2,100,534	4,587,387	16,000	165,865,727 (98.75 %)	2,100,534 (1.25 %)	16,000	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - GINO D'ANNA	161,288,340	2,106,534	4,587,387	0	165,875,727 (98.75 %)	2,106,534 (1.25 %)	0	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	162,937,122	42,669	4,962,387	40,083	167,899,509 (99.97 %)	42,669 (0.03 %)	40,083	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 42,406,439 SHARES	147,413,218	2,456,573	4,972,387	13,140,083	152,385,605 (98.41 %)	2,456,573 (1.59 %)	13,140,083	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 7,593,591SHARES	147,413,218	2,456,573	4,972,387	13,140,083	152,385,605 (98.41 %)	2,456,573 (1.59 %)	13,140,083	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS - 25,000,000 OPTIONS	135,313,218	2,256,573	4,597,387	40,083	139,910,605 (98.41 %)	2,256,573 (1.59 %)	40,083	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System