



TENNANT MINERALS LIMITED

ASX ANNOUNCEMENT

30 November 2022

Board:

Matthew Driscoll

Non-Executive Chairman

Dr Allison Dugdale

Non-Executive Director

Michael Scivolo

Non-Executive Director

Neville Bassett

Non-Executive Director

Capital Structure:

616.6 million Shares

383.7 million Options
@ \$0.03 exp 23/04/24

26 million Options
@ \$0.08 exp 08/04/25

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 Stuart Usher, Company Secretary of Tennant Minerals Ltd (ASX:TMS).

For further information please contact:

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Company Secretary
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TENNANT MINERALS LIMITED

ABN 25 086 471 007

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	19,744,062	618,521	2,013,866	140,083	28,045,590 (94.54 %)	1,618,521 (5.46 %)	140,083	Carried
2 - ELECTION OF DIRECTOR - DR ALLISON DUGDALE	135,602,260	640,083	2,013,866	0	144,903,788 (99.56 %)	640,083 (0.44 %)	0	Carried
3 - RE-ELECTION OF DIRECTOR - MICHAEL SCIVOLO	136,242,343	0	2,013,866	0	145,543,871 (100.00 %)	0 (0.00 %)	0	Carried
4 - APPROVAL OF 7.1A MANDATE	134,769,143	473,200	2,013,866	1,000,000	144,070,671 (99.67 %)	473,200 (0.33 %)	1,000,000	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	135,642,343	600,000	2,013,866	0	144,943,871 (99.59 %)	600,000 (0.41 %)	0	Carried
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	135,618,943	623,400	2,013,866	0	144,920,471 (99.57 %)	623,400 (0.43 %)	0	Carried
7 - RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	21,113,266	389,400	2,013,866	0	30,414,794 (98.74 %)	389,400 (1.26 %)	0	Carried
8 - RATIFICATION OF PRIOR ISSUE OF CONSULTANCY SECURITIES	133,633,277	366,000	3,256,932	1,000,000	144,177,871 (99.75 %)	366,000 (0.25 %)	1,000,000	Carried
9 - APPROVAL TO ISSUE PROPOSED PLACEMENT SECURITIES	135,772,543	449,800	2,033,866	0	145,094,071 (99.69 %)	449,800 (0.31 %)	0	Carried
10 - AMENDMENT TO CONSTITUTION	129,211,186	250,000	8,579,023	216,000	145,077,871 (99.83 %)	250,000 (0.17 %)	216,000	Carried



*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