

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. Resolution 2 was withdrawn.

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.

Authorised for release by Company Secretary, Stuart Usher.

*****ENDS*****

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TENNANT MINERALS LIMITED

ABN 25 086 471 007

Meeting Date: Wednesday, November 8, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	226,836,038	985,521	921,452	540,083	228,057,490 (99.57 %)	985,521 (0.43 %)	540,083	Carried
2 - RE-ELECTION OF DIRECTOR - MATTHEW DRISCOLL					The resolution has been withdrawn.			
3 - APPROVAL OF 7.1A MANDATE	227,971,759	1,159,883	1,051,452	100,000	229,323,211 (99.50 %)	1,159,883 (0.50 %)	100,000	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	179,273,710	1,460,083	1,051,452	0	180,625,162 (99.20 %)	1,460,083 (0.80 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	179,273,710	1,460,083	1,051,452	0	180,625,162 (99.20 %)	1,460,083 (0.80 %)	0	Carried
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	227,621,472	1,460,170	1,051,452	150,000	228,972,924 (99.37 %)	1,460,170 (0.63 %)	150,000	Carried
7 - RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	220,771,472	1,460,170	1,051,452	0	222,122,924 (99.35 %)	1,460,170 (0.65 %)	0	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