

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 Automatic Share Registry.

Authorised for release by Joint Company Secretary, Stuart Usher.

*****ENDS*****

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Disclosure of Proxy Votes

TENNANT MINERALS LIMITED

Annual General Meeting

Thursday, 28 November 2024



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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 ADOPTION OF REMUNERATION REPORT	P	19,467,902	15,468,639 79.46%	3,632,330 18.66%	111,511	366,933 1.88%	17,835,572 83.08%	3,632,330 16.92%	111,511	-
2 RE-ELECTION OF DIRECTOR – NEVILLE BASSETT	P	20,007,985	19,220,722 96.07%	420,330 2.10%	571,428	366,933 1.83%	21,987,655 98.12%	420,330 1.88%	571,428	Carried
3 APPROVAL OF 7.1A MANDATE	P	19,867,902	18,163,948 91.42%	600,408 3.02%	711,511	1,103,546 5.55%	21,667,494 97.30%	600,408 2.70%	711,511	Carried

