

RESULTS OF MEETING

Tennant Minerals Ltd (“**Tennant**” or “**the Company**”) advises that all resolutions considered at the General Meeting today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary. No other resolutions were put to the meeting today.

This announcement was authorised for release by the Board of Directors.

ENDS

For enquiries please refer to the Company’s website or contact:

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TENNANT MINERALS LIMITED

General Meeting Voting Results – 7 July 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instruction given to validly appointed proxies			
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain *
			Number	Number	Number	Number
1	Ratification of Prior Issue under LR 7.1	Ordinary	291,418,899	143,398	-	211,279
2	Ratification of Prior Issue under LR 7.1A	Ordinary	291,362,233	173,620	-	237,723
3	Approval to issue securities under capital raising	Ordinary	291,307,688	228,165	-	237,723
4	Approval to issue Lead Manager Options	Ordinary	111,887,524	253,943	-	179,632,109
5	Approval to issue Placement Options	Ordinary	111,994,899	301,277	-	179,477,400

Resolution Details			Number of votes cast on a poll				Result	
No.	Resolution	Resolution Type	Voted For		Voted Against		Abstained *	Carried / Not Carried
			Number	%	Number	%	Number	
1	Ratification of Prior Issue under LR 7.1	Ordinary	291,418,899	100.0%	143,398	0.0%	211,279	Carried
2	Ratification of Prior Issue under LR 7.1A	Ordinary	291,362,233	99.9%	173,620	0.1%	237,723	Carried
3	Approval to issue securities under capital raising	Ordinary	291,307,688	99.9%	228,165	0.1%	237,723	Carried
4	Approval to issue Lead Manager Options	Ordinary	111,887,524	99.8%	253,943	0.2%	179,632,109	Carried
5	Approval to issue Placement Options	Ordinary	111,994,899	99.7%	301,277	0.3%	179,477,400	Carried

* Abstention votes include shares excluded from voting.

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll.