RESULTS OF ANNUAL GENERAL MEETING

Tennant Minerals Ltd ("**Tennant"** or "**the Company"**) advises that all resolutions considered at the Annual 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

Annual General Meeting Voting Results – 26 November 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	Adoption of Remuneration Report	Ordinay	249,105,533	5,697,633	-	141,059
2	Re-Election of Director - Dr Allison Dugdale	Ordinay	250,625,450	2,047,716	-	2,271,059
3	Approval of 7.1A Mandate	Special	252,447,756	83,625	-	2,412,844
4	Appointment of Auditor	Ordinay	252,625,533	47,633	-	2,271,059

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	Adoption of Remuneration Report	Ordinay	249,105,533	97.8%	5,697,633	2.2%	141,059	Carried
2	Re-Election of Director - Dr Allison Dugdale	Ordinay	250,625,450	99.2%	2,047,716	0.8%	2,271,059	Carried
3	Approval of 7.1A Mandate	Special	252,447,756	100.0%	83,625	0.0%	2,412,844	Carried
4	Appointment of Auditor	Ordinay	252,625,533	100.0%	47,633	0.0%	2,271,059	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.