

TAMAWOOD LIMITED

ACN 010 954 499

14 October 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	741,700	2,700	5,043
2. Re-election of Mr Robert Lynch as a Director	749,285	158	-
3. Election of Rade Dudurovic as a Director	749,443	-	-
4. Cancellation of 200 Shares	749,443	-	-

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	1,153,699	-	-
2. Re-election of Mr Lev Mizikovsky as a Director	1,153,699	-	-
3. Election of Rade Dudurovic as a Director	1,153,699	-	-
4. Cancellation of 200 Shares	1,153,699	-	-

Authorised By:
Geoff Acton
Company Secretary

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