

22 November 2024

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

**Tribeca Global Natural Resources Limited (ASX: TGF) – Results of 2024 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions passed at the Annual General Meeting held on 22 November 2024, are set out in the attached meeting summary.

For any enquiries please contact TGF at [TGFinvestors@tribecaip.com.au](mailto:TGFinvestors@tribecaip.com.au) or by calling +61 2 9640 2629.

Authorised for release by the Board of Tribeca Global Natural Resources Limited.

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**Tribeca Global Natural Resources Limited**  
**Annual General Meeting**  
**Friday, 22 November 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	11,472,817 78.20%	3,179,896 21.68%	17,927 0.12%	311,582	12,703,789 79.50%	3,275,569 20.50%	311,582	Carried	NO
2. To Re-elect Mr Nicholas Myers as a Director	Ordinary	11,978,288 79.86%	2,921,863 19.48%	98,927 0.66%	379,500	13,302,260 81.57%	3,005,536 18.43%	379,500	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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