



29 November 2024

ASX ANNOUNCEMENT

## Results of AGM

Australian tungsten developer, Tungsten Mining NL (ASX:TGN) (“TGN” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today’s Annual General Meeting were passed by the requisite majority.

This announcement has been authorised by the Company Secretary.

Jessamyn Lyons  
Company Secretary

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AN AUSTRALIAN BASED  
RESOURCES COMPANY



# Disclosure of Proxy Votes

## TUNGSTEN MINING NL

Annual General Meeting  
Friday, 29 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 Remuneration Report   | P  | 174,945,782  | 173,537,647<br>99.20% | 1,362,817<br>0.78% | 12,500    | 45,318<br>0.03%    | 173,582,965<br>99.22%        | 1,362,817<br>0.78% | 12,500    | -       |
| 2 Re-election of Mr Gary Lyons as Director  | P  | 190,903,282  | 190,824,122<br>99.96% | 21,342<br>0.01%    | 55,000    | 57,818<br>0.03%    | 200,881,940<br>99.99%        | 21,342<br>0.01%    | 55,000    | Carried |
| 3 Re-election of Tan Sri Dato Tien Seng Law as Director   | P  | 190,903,282  | 190,776,647<br>99.93% | 68,817<br>0.04%    | 55,000    | 57,818<br>0.03%    | 200,834,465<br>99.97%        | 68,817<br>0.03%    | 55,000    | Carried |
| 4 Approval of 10% Placement Facility  | P  | 190,876,615  | 189,455,980<br>99.26% | 1,362,817<br>0.71% | 81,667    | 57,818<br>0.03%    | 199,513,798<br>99.32%        | 1,362,817<br>0.68% | 81,667    | Carried |
| 5 Renewal of Proportional Takeover Provisions   | P  | 190,903,282  | 189,486,647<br>99.26% | 1,358,817<br>0.71% | 55,000    | 57,818<br>0.03%    | 199,544,465<br>99.32%        | 1,358,817<br>0.68% | 55,000    | Carried |
| 6 Approve Equity Incentive Plan   | P  | 174,864,115  | 173,455,980<br>99.19% | 1,362,817<br>0.78% | 94,167    | 45,318<br>0.03%    | 173,501,298<br>99.22%        | 1,362,817<br>0.78% | 94,167    | Carried |
| 7 Ratification of an agreement to issue Consideration Shares to GWR Group Limited for the Hatches Creek Project acquisition | P  | 177,268,751  | 175,876,116<br>99.21% | 1,334,817<br>0.75% | 6,000,000 | 57,818<br>0.03%    | 185,933,934<br>99.29%        | 1,334,817<br>0.71% | 6,000,000 | Carried |

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