

ASX ANNOUNCEMENT

17 February 2025

RESULTS OF GENERAL MEETING

Thunderbird Resources Limited hereby advises that the resolutions detailed in the Notice of General Meeting dated 17 January 2025 and put forward at the meeting held on Monday 17 February 2025 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of General Meeting are set out in the attached schedule



Joe Graziano
Company Secretary

Disclosure of Proxy Votes

THUNDERBIRD RESOURCES LIMITED

General Meeting

Monday, 17 February 2025



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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 Ratification of issue of Upfront Consideration Shares	P	29,399,340	28,393,901 96.58%	584,359 1.99%	137,739	421,080 1.43%	29,254,981 98.04%	584,359 1.96%	137,739	Carried
2 Approval of issue of Deferred Consideration Shares	P	29,393,939	28,387,701 96.58%	585,158 1.99%	143,140	421,080 1.43%	29,248,781 98.04%	585,158 1.96%	143,140	Carried
3 Ratification of issue of Adviser Shares	P	29,684,380	26,833,401 90.40%	576,958 1.94%	143,140	2,274,021 7.66%	29,547,422 98.08%	576,958 1.92%	143,140	Carried
4 Ratification of issue of Underwriter Shares	P	31,252,281	28,389,701 90.84%	588,559 1.88%	137,739	2,274,021 7.28%	31,103,722 98.14%	588,559 1.86%	137,739	Carried

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