



5 June 2025

## ASX Announcement

ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### Extraordinary General Meeting Results

In accordance with Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), TZ Limited (the '**Company**') (ASX: TZL) hereby advises the results of the resolutions considered at the Company's Extraordinary General Meeting held on 5 June 2025.

Yours faithfully  
**TZ Limited**

A handwritten signature in black ink, appearing to read 'Mathew Watkins', written over a light grey horizontal line.

**Mathew Watkins**  
Company Secretary  
[Mathew.Watkins@vistra.com](mailto:Mathew.Watkins@vistra.com)

For further information, please contact Mathew Watkins on +61 3 9692 7222

Authorised for release by the Company Secretary.

For additional information on TZ Limited, please visit [www.tz.net](http://www.tz.net).

TZ LIMITED  
Extraordinary General Meeting – 5 June 2025 10:00am  
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

| Resolution Details |  |                 |                  | Show<br>of<br>Hands<br>or Poll | Instructions given to validly appointed proxies (as at proxy close) |                  |                    |                    | Number of votes cast on the poll (where applicable) |                  |           | Res.<br>Results         |
|--------------------|--|-----------------|------------------|--------------------------------|---|------------------|--------------------|--------------------|---|------------------|-----------|-------------------------|
| Resolution         |  | Resolution Type | If s250U applies |                                | For   | Against          | Proxy's Discretion | Abstain / Excluded | For   | Against          | Abstain*  | Carried/<br>Not Carried |
| 1.                 | Approval of Financial Assistance                                     | Special         | N/A              | P                              | 108,910,925<br>99.01%   | 207,320<br>0.19% | 875,207<br>0.80%   | 600,918            | 109,786,132<br>99.81%                               | 207,320<br>0.19% | 600,918   | Carried                 |
| 2.                 | Ratification of Prior Issue of 15,333,335 Fully Paid Ordinary Shares | Ordinary        | N/A              | P                              | 84,321,805<br>98.81%  | 148,061<br>0.17% | 875,207<br>1.02%   | 4,168,475          | 85,197,012<br>99.83%                                | 148,061<br>0.17% | 4,168,475 | Carried                 |
| 3.                 | Ratification of Prior Issue of 15,333,335 Options                    | Ordinary        | N/A              | P                              | 84,322,361<br>98.12%  | 740,233<br>0.86% | 875,207<br>1.02%   | 3,575,747          | 85,197,568<br>99.14%                                | 740,233<br>0.86% | 3,575,747 | Carried                 |

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