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Tolu Minerals Limited
PNG CR Company Camp,
Baruni Road,
National Capital District,
Papua New Guinea
Company Registration No.: 1-125888

Unit 3, 180 Main Street,
Kangaroo Point, QLD 4169,
Australia
ARBN: 657 300 359

ASX:TOK, OTCQX:TOLUF

ASX, OTCQX Announcement

19 June 2025

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2, that at the Annual General Meeting ("AGM") of the Company held today that all resolutions considered, were passed with the requisite majorities, by way of a poll.

The total number of proxies received, and total number of votes cast on each resolution are set out in the following summary.

This announcement has been authorised for release by the Directors of the Company.

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TOLU MINERALS LIMITED

Annual General Meeting
19/06/2025

RESULT OF GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	NA	87,770,630 (99.10%)	0 (0.00%)	793,616 (0.90%)	4,590	97,272,076 (100.0%)	0 (0.00%)	1,004,590	Carried
2	RE-ELECTION OF DIRECTOR JOHN ANDERSON	NA	94,788,557 (78.92%)	24,529,000 (20.42%)	793,616 (0.66%)	3,304,000	105,290,003 (81.11%)	24,529,000 (18.89%)	3,304,000	Carried
3a	RATIFICATION OF PREVIOUS ISSUE OF MAY PLACEMENT SHARES	NA	122,618,557 (99.35%)	3,000 (0.00%)	793,616 (0.64%)	-	133,120,003(100.00%)	3,000 (0.00%)	-	Carried
3b	RATIFICATION OF PREVIOUS ISSUE OF MAY PLACEMENT SHARES	NA	122,618,557 (99.35%)	3,000 (0.00%)	793,616 (0.64%)	-	133,120,003(100.00%)	3,000 (0.00%)	-	Carried
4	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS	NA	72,028,411 (64.28%)	39,234,984 (35.01%)	793,616 (0.71%)	11,358,162	82,529,857 (67.78%)	39,234,984 (32.22%)	11,358,162	Carried
5	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	122,418,557 (99.19%)	203,000 (0.16%)	793,616 (0.64%)	-	132,920,003 (99.85%)	203,000 (0.15%)	-	Carried
6	APPOINTMENT OF AUDITOR	NA	122,621,557 (99.36%)	0 (0.00%)	793,616 (0.64%)	-	133,123,003 (100.00%)	0 (0.00%)	-	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item