

30 June 2025

ASX Release

Tigers Realm Coal Limited - Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we wish to advise that the resolution considered at the Company's Annual General Meeting (AGM), which was held today, was passed by the requisite majority by way of a poll. The resolution and details of the proxy voting result are provided in the attached Proxy Summary in accordance with Section 251AA(2) of the Corporations Act.

Yours faithfully



David Forsyth
Company Secretary

This release authorised by the Tigers Realm Coal Ltd Company Secretary

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TIGERS REALM COAL LIMITED

ANNUAL GENERAL MEETING
Monday, 30 June, 2025

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
	RE-ELECTION OF MR CRAIG WIGGILL AS A DIRECTOR	NA	4,938,033,236 99.97%	0 0.00%	1,668,662 0.03%	0	4,939,701,898 100.00%	0 0.00%	0	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

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