

TAMAWOOD LIMITED

ACN 010 954 499

14 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	1,806,249	0	0
2. Re-election of Mr Tim Bartholomaeus as a Director	1,806,249	0	0
3. Cancellation of 100 Shares	1,806,249	0	0

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	108,779	0	0
2. Re-election of Mr Tim Bartholomaeus as a Director	108,779	0	0
3. Cancellation of 100 Shares	108,779	0	0

Authorised By:
Geoff Acton
Company Secretary