

ASX Announcement

19 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Thunderbird Resources Limited (ASX:THB) (or the **Company**) hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 15 October 2025 and put forward at the meeting held on Wednesday 19 November 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 Annual General Meeting are set out in the attached schedule



Joe Graziano
Joint Company Secretary

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Disclosure of Proxy Votes

Thunderbird Resources Limited

Annual General Meeting

Wednesday, 19 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	27,340,832	23,774,734 86.96%	1,848,229 6.76%	6,139,033	1,717,869 6.28%	28,932,603 94.00%	1,848,229 6.00%	6,139,033	-
2 ELECTION OF MICHAEL HAYNES	P	32,674,425	29,842,777 91.33%	578,946 1.77%	805,440	2,252,702 6.89%	65,917,831 99.13%	578,946 0.87%	805,440	Carried
3 RE-ELECTION OF ROBIN WILSON	P	32,674,425	29,844,903 91.34%	576,820 1.77%	805,440	2,252,702 6.89%	65,919,957 99.13%	576,820 0.87%	805,440	Carried
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	16,267,681	15,081,317 92.71%	636,788 3.91%	9,177,172	549,576 3.38%	49,453,245 98.73%	636,788 1.27%	9,177,172	Carried
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	16,267,681	15,081,317 92.71%	733,357 4.51%	9,177,172	453,007 2.78%	49,356,676 98.54%	733,357 1.46%	9,177,172	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PLACEMENT PARTICIPANTS	P	16,353,302	14,863,171 90.89%	647,988 3.96%	9,091,551	842,143 5.15%	49,527,666 98.71%	647,988 1.29%	9,091,551	Carried
7 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MICHAEL HAYNES	P	33,370,403	31,048,672 93.04%	1,434,420 4.30%	109,462	887,311 2.66%	35,375,983 96.10%	1,434,420 3.90%	30,491,814	Carried
8 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO GARY BILLINGSLEY	P	33,370,403	31,111,872 93.23%	1,428,220 4.28%	109,462	830,311 2.49%	65,764,535 97.87%	1,428,220 2.13%	109,462	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO ROBIN WILSON	P	33,370,403	31,054,872 93.06%	1,428,220 4.28%	109,462	887,311 2.66%	65,764,535 97.87%	1,428,220 2.13%	109,462	Carried
10 APPROVAL TO ISSUE OPTIONS TO CPS CAPITAL	P	32,667,803	31,201,414 95.51%	584,820 1.79%	812,062	881,569 2.70%	65,905,335 99.12%	584,820 0.88%	812,062	Carried
11 APPROVAL TO ISSUE CONSIDERATION SHARES TO LM2 SHAREHOLDERS	P	32,671,803	31,197,414 95.49%	592,820 1.81%	808,062	881,569 2.70%	65,901,335 99.11%	592,820 0.89%	808,062	Carried
12 APPROVAL TO ISSUE MILESTONE 1 CONSIDERATION SHARES TO LM2 SHAREHOLDERS	P	30,993,746	29,517,231 95.24%	594,946 1.92%	2,486,119	881,569 2.84%	64,221,152 99.08%	594,946 0.92%	2,486,119	Carried
13 APPROVAL TO ISSUE MILESTONE 2 CONSIDERATION SHARES TO LM2 SHAREHOLDERS	P	30,993,746	29,517,231 95.24%	594,946 1.92%	2,486,119	881,569 2.84%	64,221,152 99.08%	594,946 0.92%	2,486,119	Carried
14 APPROVAL OF 7.1A MANDATE	P	31,779,746	30,307,617 95.37%	844,075 2.66%	1,700,119	628,054 1.98%	64,758,023 98.71%	844,075 1.29%	1,700,119	Carried
15 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	31,844,578	30,542,189 95.91%	651,439 2.05%	1,635,287	650,950 2.04%	65,015,491 99.01%	651,439 0.99%	1,635,287	Carried
16 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	27,645,685	25,407,628 91.90%	1,413,488 5.11%	8,062	824,569 2.98%	29,672,197 95.45%	1,413,488 4.55%	8,062	Carried
17 ISSUE OF PERFORMANCE RIGHTS TO MICHAEL HAYNES	P	31,892,324	29,543,887 92.64%	1,673,814 5.25%	1,587,541	674,623 2.12%	33,658,510 95.26%	1,673,814 4.74%	1,587,541	Carried
18 CHANGE OF COMPANY NAME	P	33,422,425	23,486,553 70.27%	9,194,507 27.51%	57,440	741,365 2.22%	58,050,270 86.33%	9,194,507 13.67%	57,440	Carried

