

RESULTS OF ANNUAL GENERAL MEETING

Tennant Minerals Ltd (“**Tennant**” or “**the Company**”) advises that all resolutions considered at the Annual General Meeting today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary. No other resolutions were put to the meeting today.

This announcement was authorised for release by the Board of Directors.

ENDS

For enquiries please refer to the Company’s website or contact:

Tanya Newby
CFO & Company Secretary
+61 8 9481 7833

TENNANT MINERALS LIMITED

Annual General Meeting Voting Results – 19 November 2025

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

Resolution Details			Instruction given to validly appointed proxies			
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain *
			Number	Number	Number	Number
1	Adoption of Remuneration Report	Ordinary	194,308,077	655,718	-	180,485
2	Re-Election of Director - Mr Michael Scivolo	Ordinary	194,832,097	273,920	-	38,263
3	Ratification of Prior Issue under LR 7.1	Ordinary	14,984,148	682,192	-	179,477,940
4	Ratification of Prior Issue under LR 7.1A	Ordinary	14,984,148	682,192	-	179,477,940
5	Ratification of Prior Issue of Options under LR 7.1	Ordinary	14,984,398	681,942	-	179,477,940
6	Approval of 7.1A Mandate	Special	194,396,188	709,829	-	38,263

Resolution Details			Number of votes cast on a poll					Result
No.	Resolution	Resolution Type	Voted For		Voted Against		Abstained *	Carried / Not Carried
			Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	194,308,077	99.7%	655,718	0.3%	180,485	Carried
2	Re-Election of Director - Mr Michael Scivolo	Ordinary	194,832,097	99.9%	273,920	0.1%	38,263	Carried
3	Ratification of Prior Issue under LR 7.1	Ordinary	14,984,148	95.6%	682,192	4.4%	179,477,940	Carried
4	Ratification of Prior Issue under LR 7.1A	Ordinary	14,984,148	95.6%	682,192	4.4%	179,477,940	Carried
5	Ratification of Prior Issue of Options under LR 7.1	Ordinary	14,984,398	95.6%	681,942	4.4%	179,477,940	Carried
6	Approval of 7.1A Mandate	Special	194,396,188	99.6%	709,829	0.4%	38,263	Carried

* Abstention votes include shares excluded from voting.

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll.