

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Perth, Australia, 27 November 2025: TANAMI GOLD NL (**the Company**) advises that consistent with Section 251AA of the Corporations Act 2001, and in accordance with ASX Listing Rule 3.13.2, the Company confirms the result of the Annual General Meeting of Shareholders held today.

All resolutions were passed by way of a poll and the full meeting results are provided on the following page.

Any enquiries should be directed to the Company Secretary at the registered office address.

Authorised by the Board of Directors of Tanami Gold NL

Pauline Collinson
Company Secretary

Disclosure of Proxy Votes

Tanami Gold NL

Annual General Meeting

Thursday, 27 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adopt Remuneration Report	P	571,425,427	570,849,315 99.90%	436,294 0.08%	47,600	139,818 0.02%	570,989,133 99.92%	436,294 0.08%	47,600	-
2 Election of Mr Arthur Dew	P	571,455,427	545,536,283 95.46%	25,802,897 4.52%	17,600	116,247 0.02%	545,652,530 95.48%	25,802,897 4.52%	17,600	Carried
3 Election of Mr Neale Edwards	P	571,455,427	568,791,206 99.53%	2,547,974 0.45%	17,600	116,247 0.02%	568,907,453 99.55%	2,547,974 0.45%	17,600	Carried

