

17 April 2026

## RESULTS OF GENERAL MEETING

Turnstone Resources Ltd (ASX: **TSR**) (**Turnstone** or the **Company**) advises that all resolutions put to the meeting of shareholders today, 17 April 2026, were passed on a poll, by the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of the resolution, are set out in the attached summary.

This announcement has been authorised by the Board of Turnstone Resources Ltd.

Graeme Smith

Company Secretary



## Results of meeting

Name of entity

**Turnstone Resources Ltd**

ACN 153 414 852

Date of meeting

17 April 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1	Passed	Poll	N/A	30,030,502	99.5%	148,945	0.5%	1,000	29,999,569	148,945	1,000	30,933
1(b)	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1A	Passed	Poll	N/A	30,030,502	99.5%	148,945	0.5%	1,000	29,999,569	148,945	1,000	30,933
2	Ratification of Issue of Options – Christian Barbier	Passed	Poll	N/A	30,066,321	99.6%	112,859	0.4%	1,267	30,035,388	112,859	1,267	30,933
3	Approval to Issue Tranche 2 Placement Securities	Passed	Poll	N/A	30,030,502	99.5%	148,945	0.5%	1,000	29,999,569	148,945	1,000	30,933
4(a)	Issue for Director Participation in Placement – LR 10.11 – L Jubber	Passed	Poll	N/A	24,585,155	99.4%	148,945	0.6%	5,446,347	24,554,222	148,945	5,446,347	30,933
4(b)	Issue for Director Participation in Placement – LR 10.11 – R Luff	Passed	Poll	N/A	18,458,766	99.1%	163,259	0.9%	11,558,422	18,427,833	163,259	11,558,422	30,933



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
4(c)	Issue for Director Participation in Placement – LR 10.11 – C Barbier	Passed	Poll	N/A	30,066,321	99.6%	112,859	0.4%	1,267	30,035,388	112,859	1,267	30,933
5	Approval to issue shares to McKnight Resources AB	Passed	Poll	N/A	22,649,182	99.8%	45,144	0.2%	31,267	22,648,249	45,144	31,267	933
6	Approval to issue shares to McKnight Resources AB	Passed	Poll	N/A	22,649,182	99.8%	45,144	0.2%	31,267	22,648,249	45,144	31,267	933
7	Approval to issue shares to McKnight Resources AB	Passed	Poll	N/A	22,649,182	99.8%	45,144	0.2%	31,267	22,648,249	45,144	31,267	933