

13 October 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, 13 October 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

13 October 2026

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
1a	Ratification of Prior issue of Tranche 1 Placement Shares – LR 7.1	Passed	Poll	N/A	25,679,840	100.0%	-	0.0%	-	25,678,907	-	-	933
1b	Ratification of Prior issue of Tranche 1 Placement Shares – LR 7.1	Passed	Poll	N/A	25,679,840	100.0%	-	0.0%	-	25,678,907	-	-	933
2	Approval to issue Lead Manager Options	Passed	Poll	N/A	25,627,340	99.8%	52,500	0.2%	-	25,626,407	52,500	-	933
3	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	25,679,840	100.0%	-	0.0%	-	25,678,907	-	-	933
4a	Issue for Director Participation in Placement – L Jubber	Passed	Poll	N/A	18,515,593	99.7%	52,500	0.3%	7,111,747	18,514,660	52,500	7,111,747	933
4b	Issue for Director Participation in Placement – R Luff	Passed	Poll	N/A	14,070,185	99.6%	52,500	0.4%	11,557,155	14,069,252	52,500	11,557,155	933
4c	Issue for Director Participation in Placement – R Pearce	Passed	Poll	N/A	25,182,896	99.8%	52,500	0.2%	444,444	25,181,963	52,500	444,444	933