Tribeca
Global Natural Resources

20 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Tribeca Global Natural Resources Limited (ASX: TGF) – Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached meeting summary sets out the outcome of each resolution put to the Annual General Meeting held on 20 November 2026, together with the proxy and poll voting results.

For any enquiries please contact TGF at TGFinvestors@tribecaip.com.au or by calling +61 2 9640 2600.

Authorised for release by the Board of Tribeca Global Natural Resources Limited.

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Tribeca Global Natural Resources Limited
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of the Remuneration Report	Ordinary	6,701,849 82.54%	897,921 11.06%	519,383 6.40%	212,565	7,309,232 89.06%	897,921 10.94%	212,565	Carried	No
2. Re-election of Director – Timothy Lindley	Ordinary	7,798,961 90.16%	831,995 9.62%	19,383 0.22%	0	7,906,344 90.48%	831,995 9.52%	0	Carried	n/a
3. Re-election of Director – Nicholas Myers	Ordinary	8,516,965 98.46%	98,991 1.14%	34,383 0.40%	0	8,639,348 98.87%	98,991 1.13%	0	Carried	n/a
4. Adoption of a New Constitution (Special Resolution)	Special	8,009,635 92.71%	106,733 1.24%	523,241 6.06%	10,730	8,620,876 98.78%	106,733 1.22%	10,730	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.