TAMAWOOD LIMITED

ACN 010 954 499

20 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	**For**	**Against**	**Abstain**
1. Directors' remuneration report	2,443,860	0	0
2. Re-election of Mr Lev Mizikovsky as a Director	2,439,560	4,300	0
3. Cancellation of 12,428 Former Employees Shares	2,443,860	0	0

	Votes cast at the meeting		
RESOLUTIONS:	**For**	**Against**	**Abstain**
1. Directors' remuneration report	44,739	0	611,458
2. Re-election of Mr Lev Mizikovsky as a Director	597,784	0	58,413
3. Cancellation of 12,428 Former Employees Shares	656,097	100	0

Authorised By:
Geoff Acton
Company Secretary