**Tartana Minerals Limited (ASX: TAT)**
ACN: 111 398 040
Suite 204. 3 Hosking Place
Sydney NSW 2000
tartanaminerals.com.au

ASX RELEASE | 24 NOVEMBER 2026

# Results of Annual General Meeting

Tartana Minerals Limited (ASX:TAT) (**Tartana** or the **Company**) provides the enclosed results of the 2026 Annual General Meeting held today.

All resolutions were put to the meeting by way of a poll, and all resolutions were carried.

ENDS

This announcement has been approved for release by the Executive Chairman of Tartana Minerals Limited.

**Further Information:**

Sonny Didugu
Executive Chairman
Tartana Minerals Limited
e: sdidugu@tartanaminerals.com.au

**For Investor and Media Enquiries:**

Reign Advisory
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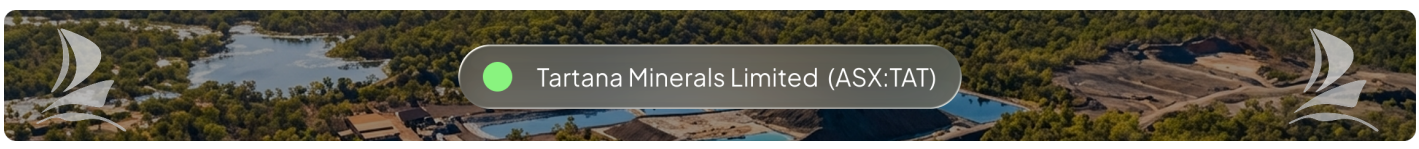
**About Tartana Minerals Limited**

Tartana is an Australian explorer and project developer focused on the exploration and development of metals in the Chillagoe and Herberton regions of Far North Queensland. The Company's portfolio includes mining leases and exploration tenements prospective for base and precious metals, together with its copper sulphate operation.

Tartana is focused on disciplined capital allocation, systematic exploration and the responsible development of its asset portfolio to maximise shareholder value.



**Tartana Minerals Limited**
**Annual General Meeting**
**Tuesday, 24 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 |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Non-binding resolution to adopt the Remuneration Report | Ordinary | 135,782,738<br>97.69% | 3,111,236<br>2.24% | 105,097<br>0.07% | 2,190,749 | 138,187,835<br>97.80% | 3,111,236<br>2.20% | 2,190,749 | Carried |
| 2 Elect Michael Thirnbeck as a Director | Ordinary | 143,246,528<br>92.47% | 11,553,465<br>7.46% | 105,097<br>0.07% | 21,600 | 145,651,625<br>92.65% | 11,553,465<br>7.35% | 21,600 | Carried |
| 3 Elect Sonny Didugu as a Director | Ordinary | 142,999,695<br>92.31% | 11,800,298<br>7.62% | 105,097<br>0.07% | 21,600 | 145,404,792<br>92.49% | 11,800,298<br>7.51% | 21,600 | Carried |
| 4 Ratify August 2026 Placement | Ordinary | 98,438,753<br>89.61% | 11,312,491<br>10.29% | 109,835<br>0.10% | 45,065,611 | 100,848,588<br>89.91% | 11,312,491<br>10.09% | 45,065,611 | Carried |
| 5 Appoint Armada Audit as Auditor | Ordinary | 143,421,931<br>93.19% | 10,378,062<br>6.74% | 105,097<br>0.07% | 1,021,600 | 145,827,028<br>93.36% | 10,378,062<br>6.64% | 1,021,600 | Carried |
| 6 Approve Issue of ordinary shares to Curwon Pty Ltd | Ordinary | 93,923,784<br>89.16% | 11,315,531<br>10.74% | 105,097<br>0.10% | 49,582,278 | 96,328,881<br>89.49% | 11,315,531<br>10.51% | 49,582,278 | Carried |
| 7 Approve Additional 10% Placement Capacity | Special | 106,176,259<br>96.15% | 4,158,056<br>3.76% | 110,097<br>0.09% | 44,482,278 | 108,586,356<br>96.31% | 4,158,056<br>3.69% | 44,482,278 | Carried |

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