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TZ Limited **www.tz.net**

ABN 26 073 979 272

ASX Announcement and Media Release

24 November 2026

Results of Annual General Meeting

(ASX:TZL)

TZ Limited (ACN 073 979 272) (**"TZL"** or the **"Company"**) (**ASX:TZL**), advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions put to the shareholders at the Annual General Meeting held today were passed unanimously.

Details of the proxy votes received, and the votes cast on the poll in respect of each resolution are set out in the attached votes schedule.

ENDS

Authorised for release by the Board of Directors of TZ Limited.

Peter Graham
Chairman
TZ Limited
p.graham@tz.net
+61 412 225 616

TZ 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 Adoption of Remuneration Report	Ordinary	81,833,462 97.17%	2,070,055 2.46%	312,875 0.37%	8,646	82,146,337 85.38%	14,071,190 14.62%	8,646	Carried
2 Re-Election of Mr Peter Graham as a Director of the Company	Ordinary	81,778,642 97.12%	2,116,875 2.51%	312,875 0.37%	16,646	82,091,517 85.77%	13,618,010 14.23%	516,646	Carried
3 Election of Mr. Tim Richardson as a Director of the Company	Ordinary	83,067,976 98.65%	767,541 0.91%	372,875 0.44%	16,646	94,341,986 99.19%	767,541 0.81%	1,116,646	Carried
4 Ratification of Prior Issue of 16,666,667 Placement Shares – June 2026	Ordinary	47,318,441 97.83%	733,741 1.52%	312,875 0.65%	1,675,313	48,131,316 80.53%	11,634,876 19.47%	2,275,313	Carried
5 Approval of Employee Incentive Plan	Ordinary	83,153,076 98.74%	750,441 0.89%	312,875 0.37%	8,646	94,867,086 98.60%	1,350,441 1.40%	8,646	Carried
6 Approval of grant of security interest to First Samuel Limited	Ordinary	83,167,796 98.76%	735,721 0.87%	312,875 0.37%	8,646	83,980,671 87.83%	11,636,856 12.17%	608,646	Carried
7 Approval of 10% Placement Facility	Special	83,244,352 98.86%	651,165 0.77%	313,521 0.37%	16,000	84,057,873 87.37%	12,152,300 12.63%	16,000	Carried

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