25 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Tambourah Metals Ltd (ASX:TMB) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Tambourah Metals Limited.

For and on behalf of the Board

Rita Brooks

Chairperson

Registered Address
Tambourah Metals Limited
ACN: 646 651 612
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Board Members
Rita Brooks Executive Chairperson
Wayne Richards Non-Executive Director
Bill Marmion Non-Executive Director

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Listing Rule 3.13.2

Results of meeting

Name of entity

Tambourah Metals Limited

ACN 646 651 612

Date of meeting

25 November 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
1	Adoption of Remuneration Report	Passed	Poll	N/A	37,173,401	95.8%	1,635,913	4.2%	52,783,890	36,337,258	1,635,913	52,783,890	836,143
2	Re-Election of Director - William Clayton	Passed	Poll	N/A	91,507,204	99.9%	86,000	0.1%	-	90,671,061	86,000	-	836,143
3(a)	Issue of Options to Directors to Ms R Brooks	Passed	Poll	N/A	39,682,046	93.7%	2,680,658	6.3%	49,230,500	38,845,903	2,680,658	49,230,500	836,143
3(b)	Issue of Options to Directors- Mr W Clayton	Passed	Poll	N/A	87,774,155	97.0%	2,680,658	3.0%	1,138,391	86,938,012	2,680,658	1,138,391	836,143
3(c)	Issue of Options to Directors- Mr W Marmion	Passed	Poll	N/A	87,537,547	97.0%	2,680,658	3.0%	1,374,999	86,701,404	2,680,658	1,374,999	836,143
4	Approval of 7.1A Mandate	Passed	Poll	N/A	91,241,636	99.8%	214,023	0.2%	137,545	90,405,493	214,023	137,545	836,143