



29 November 2024

ASX ANNOUNCEMENT

Results of AGM

Australian tungsten developer, Tungsten Mining NL (ASX:TGN) (“TGN” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today’s Annual General Meeting were passed by the requisite majority.

This announcement has been authorised by the Company Secretary.

Jessamyn Lyons
Company Secretary



Level 4, 46 Collin Street, West Perth WA 6005 Australia
PO Box 452, West Perth WA 6872 Australia

T +61 8 9486 8492
F +61 8 6117 4039

info@tungstenmining.com
tungstenmining.com

AN AUSTRALIAN BASED
RESOURCES COMPANY



Disclosure of Proxy Votes

TUNGSTEN MINING NL

Annual General Meeting
Friday, 29 November 2024



Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	174,945,782	173,537,647 99.20%	1,362,817 0.78%	12,500	45,318 0.03%	173,582,965 99.22%	1,362,817 0.78%	12,500	-
2 Re-election of Mr Gary Lyons as Director	P	190,903,282	190,824,122 99.96%	21,342 0.01%	55,000	57,818 0.03%	200,881,940 99.99%	21,342 0.01%	55,000	Carried
3 Re-election of Tan Sri Dato Tien Seng Law as Director	P	190,903,282	190,776,647 99.93%	68,817 0.04%	55,000	57,818 0.03%	200,834,465 99.97%	68,817 0.03%	55,000	Carried
4 Approval of 10% Placement Facility	P	190,876,615	189,455,980 99.26%	1,362,817 0.71%	81,667	57,818 0.03%	199,513,798 99.32%	1,362,817 0.68%	81,667	Carried
5 Renewal of Proportional Takeover Provisions	P	190,903,282	189,486,647 99.26%	1,358,817 0.71%	55,000	57,818 0.03%	199,544,465 99.32%	1,358,817 0.68%	55,000	Carried
6 Approve Equity Incentive Plan	P	174,864,115	173,455,980 99.19%	1,362,817 0.78%	94,167	45,318 0.03%	173,501,298 99.22%	1,362,817 0.78%	94,167	Carried
7 Ratification of an agreement to issue Consideration Shares to GWR Group Limited for the Hatches Creek Project acquisition	P	177,268,751	175,876,116 99.21%	1,334,817 0.75%	6,000,000	57,818 0.03%	185,933,934 99.29%	1,334,817 0.71%	6,000,000	Carried

