

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 7 which was a special resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.


The Company Secretary of the Company has authorised the release of this announcement to the market.


Contact

For more information, please contact:

Don Smith

Managing Director

 Level 2, Suite 9
389 Oxford Street
Mt Hawthorn,
Western Australia
6016

 +61 89200 0435

 www.tempestminerals.com

 [LinkedIn](#)

 [Instagram](#)

 [Twitter](#)

About TEM

Tempest Minerals Ltd is an Australian based mineral exploration company with a diversified portfolio of projects in Western Australia considered highly prospective for precious, base and energy metals.

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Tempest leverages the team's energy, technical and commercial acumen to execute the Company's mission - to maximize shareholder value through focussed, data-driven, risk-weighted exploration and development of our assets.

Tempest Minerals Limited
Annual General Meeting Voting Results – 30 November 2020

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report (advisory Resolution)	Ordinary	8,953,741	106,250	59,750	23,624,655	9,013,491	98.83%	106,250	1.17%	23,624,655	Carried
2	Re-Election of Vincent Mascolo as a Director of the Company	Ordinary	31,069,646	50,000	1,624,750	-	32,694,396	99.85%	50,000	0.15%	-	Carried
3	Election of Don Smith as a Director of the Company	Ordinary	20,781,774	50,000	1,624,750	835,792	22,406,524	99.78%	50,000	0.22%	835,792	Carried
4	Election of Owen Burchell as a Director of the Company	Ordinary	31,062,146	50,000	1,624,750	7,500	32,686,896	99.85%	50,000	0.15%	7,500	Carried
5	Ratification of prior issue of Shares – Listing Rule 7.1	Ordinary	31,002,896	111,750	1,624,750	5,000	32,627,646	99.66%	111,750	0.34%	5,000	Carried
6	Change of Auditor	Ordinary	31,034,146	50,000	1,624,750	35,500	32,658,896	99.85%	50,000	0.15%	35,500	Carried
7	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A.	Special	30,643,690	468,456	1,624,750	7,500	32,268,440	98.57%	468,456	1.43%	7,500	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.