

Results of General Meeting

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority. 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

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Tempest Minerals Limited
General Meeting Voting Results – 21 June 2022

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	Ratification of prior issue of 59,400,000 Placement Shares	Ordinary	36,549,513	1,217,795	6,416,312	1,072,654	42,965,825	97.24%	1,217,795	2.76%	1,072,654	Carried
2	Ratification of prior issue of 39,900,000 Placement Shares	Ordinary	36,549,513	1,217,795	6,416,312	1,072,654	42,965,825	97.24%	1,217,795	2.76%	1,072,654	Carried
3	Approval to issue Placement Options	Ordinary	37,059,413	632,895	6,416,312	1,147,654	43,475,725	98.57%	632,895	1.43%	1,147,654	Carried
4	Approval to issue Advisor Options	Ordinary	37,349,793	1,382,486	6,416,312	107,683	43,766,105	96.94%	1,382,486	3.06%	107,683	Carried
5	Issue of Options to Mr Don Smith	Ordinary	24,063,129	1,821,185	6,416,312	12,955,648	30,479,441	94.36%	1,821,185	5.64%	12,955,648	Carried
6	Issue of Options to Mr Owen Burchell	Ordinary	24,535,372	1,821,185	6,416,312	12,483,405	30,951,684	94.44%	1,821,185	5.56%	12,483,405	Carried
7	Issue of Options to Mr Andrew Haythorpe	Ordinary	36,272,345	1,821,185	6,416,312	746,432	42,688,657	95.91%	1,821,185	4.09%	746,432	Carried
8	Issue of Options to Mr Brian Moller	Ordinary	36,764,355	1,821,185	6,416,312	254,422	43,180,667	95.95%	1,821,185	4.05%	254,422	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.