



29 November 2023

ASX ANNOUNCEMENT

## Results of Meeting

Australian tungsten developer Tungsten Mining NL (ASX: TGN) (“Tungsten Mining” or “the Company”) advises that, in accordance with 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.

**-ENDS-**

**For further information:**

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Chairman

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*This ASX announcement was authorised for release by Gary Lyons, Chairman of Tungsten Mining NL.*



# Disclosure of Proxy Votes

## TUNGSTEN MINING NL

Annual General Meeting

Wednesday, 29 November 2023



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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	9,987,395	8,405,560 84.16%	1,514,517 15.16%	12,500	67,318 0.67%	8,472,878 84.84%	1,514,517 15.16%	12,500	-
2 Re-election of Mr Kong Leng Lee as director	P	196,405,037	194,980,402 99.27%	1,344,817 0.68%	2,000,000	79,818 0.04%	203,060,220 99.34%	1,344,817 0.66%	2,000,000	Passed
3 Re-election of Mr Russell Clark as director	P	198,405,037	196,824,702 99.20%	1,500,517 0.76%	0	79,818 0.04%	204,904,520 99.27%	1,500,517 0.73%	0	Passed
4 Approval of 10% Placement Facility	P	198,405,037	196,976,402 99.28%	1,348,817 0.68%	0	79,818 0.04%	205,056,220 99.35%	1,348,817 0.65%	0	Passed

