

28 November 2025

ASX Announcement**Results of Annual General Meeting**

Australian critical minerals developer Tungsten Mining NL (**ASX:TGN, OTCQB:TGNMF**) ("**Tungsten Mining,**" "**TGN,**" or "**the Company**"), advises that all resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

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.

-ENDS-

For further information:

Teck Wong
Chief Executive Officer
Ph: +61 8 9486 8492
E: teck@tungstenmining.com

Gary Lyons
Chairman
Ph: +61 8 9486 8492
E: gary@garylyons.com.au

This announcement was authorised for release by the Company Secretary of Tungsten Mining NL.



Disclosure of Proxy Votes

Tungsten Mining NL

Annual General Meeting

Friday, 28 November 2025



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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	283,627,564	283,527,429 99.96%	44,817 0.02%	12,500	55,318 0.02%	283,582,747 99.98%	44,817 0.02%	12,500	-
2 Re-election of Teck Wong as Director	P	463,719,989	463,541,160 99.96%	111,011 0.02%	0	67,818 0.01%	479,608,978 99.98%	111,011 0.02%	0	Carried
3 Re-election of Chew Wai Chuen as Director	P	463,719,989	463,517,685 99.96%	134,486 0.03%	0	67,818 0.01%	479,585,503 99.97%	134,486 0.03%	0	Carried
4 Approval of 10% Placement Facility	P	463,719,989	463,564,354 99.97%	87,817 0.02%	0	67,818 0.01%	479,632,172 99.98%	87,817 0.02%	0	Carried
5 Ratification of issue of Notes	P	463,719,989	463,617,829 99.98%	34,342 0.01%	0	67,818 0.01%	479,685,647 99.99%	34,342 0.01%	0	Carried
6a Ratification of Placement Shares - 52,268,958 Placement Shares	P	378,538,220	378,416,585 99.97%	53,817 0.01%	0	67,818 0.02%	394,484,403 99.99%	53,817 0.01%	0	Carried
6b Ratification of Placement Shares - 89,391,427 Placement Shares	P	378,538,220	378,416,585 99.97%	53,817 0.01%	0	67,818 0.02%	394,484,403 99.99%	53,817 0.01%	0	Carried
7 Issue of Performance Rights to Teck Wong under the Equity Incentive Plan	P	463,719,989	463,502,535 99.95%	149,636 0.03%	0	67,818 0.01%	473,570,353 99.97%	149,636 0.03%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Issue of Performance Rights to Gary Lyons under the Equity Incentive Plan	P	459,719,989	459,502,535 99.95%	149,636 0.03%	0	67,818 0.01%	465,570,353 99.97%	149,636 0.03%	6,000,000	Carried
9 Issue of Performance Rights to Tan Sri Law under the Equity Incentive Plan	P	287,640,064	287,514,429 99.96%	57,817 0.02%	0	67,818 0.02%	303,582,247 99.98%	57,817 0.02%	0	Carried
10 Issue of Performance Rights to Wai Cheong Law under the Equity Incentive Plan	P	300,140,064	300,014,429 99.96%	57,817 0.02%	0	67,818 0.02%	316,082,247 99.98%	57,817 0.02%	0	Carried
11 Issue of Performance Rights to Chew Wai Chuen under the Equity Incentive Plan	P	457,219,989	457,002,535 99.95%	149,636 0.03%	0	67,818 0.01%	473,070,353 99.97%	149,636 0.03%	0	Carried
12 Issue of Performance Rights to Kong (Jimmy) Leng Lee under the Equity Incentive Plan	P	463,719,989	463,502,535 99.95%	149,636 0.03%	0	67,818 0.01%	473,570,353 99.97%	149,636 0.03%	0	Carried
13 Issue of Performance Rights to Russell Clark under the Equity Incentive Plan	P	463,719,989	463,504,685 99.95%	147,486 0.03%	0	67,818 0.01%	479,572,503 99.97%	147,486 0.03%	0	Carried
14 Approval of Potential Termination Benefits to be issued to Teck Wong	P	463,707,489	463,504,685 99.96%	147,486 0.03%	12,500	55,318 0.01%	473,560,003 99.97%	147,486 0.03%	12,500	Carried
15 Approval of Potential Termination Benefits to be issued to Gary Lyons	P	459,707,489	459,504,685 99.96%	147,486 0.03%	12,500	55,318 0.01%	465,560,003 99.97%	147,486 0.03%	6,012,500	Carried
16 Approval of Potential Termination Benefits to be issued to Tan Sri Law	P	287,627,564	287,514,429 99.96%	57,817 0.02%	12,500	55,318 0.02%	303,569,747 99.98%	57,817 0.02%	12,500	Carried
17 Approval of Potential Termination Benefits to be issued to Wai Cheong Law	P	300,127,564	300,014,429 99.96%	57,817 0.02%	12,500	55,318 0.02%	316,069,747 99.98%	57,817 0.02%	12,500	Carried
18 Approval of Potential Termination Benefits to be issued to Chew Wai Chuen	P	457,207,489	457,004,685 99.96%	147,486 0.03%	12,500	55,318 0.01%	473,060,003 99.97%	147,486 0.03%	12,500	Carried
19 Approval of Potential Termination Benefits to be issued to Kong (Jimmy) Leng Lee	P	463,707,489	463,504,685 99.96%	147,486 0.03%	12,500	55,318 0.01%	473,560,003 99.97%	147,486 0.03%	12,500	Carried
20 Approval of Potential Termination Benefits to be issued to Russell Clark	P	463,707,489	463,504,685 99.96%	147,486 0.03%	12,500	55,318 0.01%	479,560,003 99.97%	147,486 0.03%	12,500	Carried

