



26 October 2020

Dear Shareholder

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Tempus Resources Limited (the **Company**) advises that its 2020 annual general meeting (**AGM**) will be held at Level 2, 22 Mount Street, Perth, Western Australia on Monday, 30 November 2020 at 9.00am.

However, the Directors strongly discourage Shareholders and their proxies from attending the Meeting in person due to the Government's implementation of prohibitions on public gatherings and social distancing measures in light of COVID-19 and encourage Shareholders to participate in the AGM by virtue of the methods described below.

Notice of Meeting

In accordance with section 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No.3) 2020* made by the Commonwealth Treasurer on 21 September 2020, the Company will not be dispatching physical copies of the notice of AGM (**Notice**). The Notice is made available to shareholders electronically and can be viewed and downloaded online from the Company's website at the following link: <https://www.tempusresources.com.au/announcements>.

Voting

All resolutions at the AGM will be decided on a poll.

The poll will be conducted based on votes submitted by proxy and those cast at the AGM by shareholders who attend in-person.

To vote by proxy, please use one of the following methods:

Online: Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah>. Login and click on 'Meetings'. Use the Holder Number as shown at the top of your personalised Proxy Form.

By mail: Automic, GPO Box 5193, Sydney NSW 2001

In Person: Automic, Level 5, 126 Phillip Street, Sydney NSW 2001

By email: meetings@automicgroup.com.au

By fax: +61 2 8583 3040

Your proxy instructions must be received not later than 48 hours before the commencement of the AGM, being 9.00am on Saturday 28 November 2020. Proxy Forms received later than this time will be invalid. Shareholders who wish to participate and vote at the AGM are strongly encouraged to complete and submit their proxies as early as possible.

The Chair intends to vote all open proxies **in favour** of all resolutions, where permitted.



Questions

Shareholders will be able to ask questions at the AGM.

Shareholders are also encouraged to submit questions in advance of the AGM to the Company. Questions must be submitted in writing by 5.00pm WST on Monday, 23 November 2020:

By hand: Level 2, 22 Mount Street, Perth, Western Australia 6000

By post: PO Box 7054, Cloisters Square, Perth, Western Australia 6850

By email: mross@consiliumcorp.com.au

Follow online

Details of video and teleconferencing facilities, including detailed instructions on how to access such facilities, will be made available to shareholders who wish to follow the AGM by those means. Shareholders are required to contact the Company by emailing mross@consiliumcorp.com.au no later than 48 hours prior to the start of the AGM to advise their intention to access these facilities.

Please note that the AGM will not be held as a virtual or hybrid meeting. Shareholders following the AGM online will not be deemed to be in attendance at the AGM. Accordingly, shareholders will not be able to vote or ask questions while following the AGM online unless they have submitted their proxy vote or question prior to the AGM.

The Board of Tempus Resources Limited looks forward to your attendance at the AGM.

Approved for release by the Board of Directors

Melanie Ross

Non-Executive Director

Company Secretary