



30 November 2020

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read "M Ross", is positioned above the printed name.

Melanie Ross
Director / Company Secretary

Results of meeting

Name of entity

Tempus Resources Limited

ABN/ACN/ARSN/ARBN

625 645 338

Date of meeting

30-Nov-20

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | | |
|-------------------------------------|--|--------|---------------|------------------|--------------------|--------|---------------|------|-----------|------------------|---------|---------|------------|--|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion | |
| No. | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number | |
| 1 | Adoption of remuneration report | Passed | Poll | N/A | 11,128,234 | 100.0% | 1,600 | 0.0% | 360,000 | 6,882,029 | 1,600 | 360,000 | 4,246,205 | |
| 2 | Re-election of Director – Mr Alexander Molyneux | Passed | Poll | N/A | 13,988,234 | 100.0% | - | 0.0% | 1,600 | 9,742,029 | 0 | 1,600 | 4,246,205 | |
| 3 | Ratification of Prior Issue of Shares to StocksDigital | Passed | Poll | N/A | 13,988,234 | 100.0% | - | 0.0% | 1,600 | 9,742,029 | 0 | 1,600 | 4,246,205 | |
| 4 | Ratification of prior issue of Shares Under Placement | Passed | Poll | N/A | 13,746,234 | 100.0% | - | 0.0% | 1,600 | 9,500,029 | 0 | 1,600 | 4,246,205 | |
| 5 | Ratification of prior issue of Shares to Petra Capital Pty Ltd | Passed | Poll | N/A | 13,988,234 | 100.0% | - | 0.0% | 1,600 | 9,742,029 | 0 | 1,600 | 4,246,205 | |
| 6 | Ratification of prior issue of Shares Under Exploration Agreement | Passed | Poll | N/A | 13,988,234 | 100.0% | - | 0.0% | 1,600 | 9,742,029 | 0 | 1,600 | 4,246,205 | |
| 7 | Ratification of prior issue of Options To Charles Daley | Passed | Poll | N/A | 13,988,234 | 100.0% | - | 0.0% | 1,600 | 9,742,029 | 0 | 1,600 | 4,246,205 | |
| 8 | Ratification of prior issue of Performance Rights To Velocity North | Passed | Poll | N/A | 13,984,234 | 100.0% | - | 0.0% | 1,600 | 9,738,029 | 0 | 1,600 | 4,246,205 | |
| 9 | Issue of Options to Related Party - Brendan Borg | Passed | Poll | N/A | 11,126,234 | 100.0% | 1,600 | 0.0% | 362,000 | 6,880,029 | 1,600 | 362,000 | 4,246,205 | |
| 10 | Issue of Options to Related Party - Alexander Molyneux | Passed | Poll | N/A | 11,126,234 | 100.0% | 1,600 | 0.0% | 562,000 | 6,880,029 | 1,600 | 562,000 | 4,246,205 | |
| 11 | Issue of Options to Related Party - Gary Artmont | Passed | Poll | N/A | 11,126,234 | 100.0% | 1,600 | 0.0% | 362,000 | 6,880,029 | 1,600 | 362,000 | 4,246,205 | |
| 12 | Issue of Options to Related Party - Melanie Ross | Passed | Poll | N/A | 11,126,234 | 100.0% | 1,600 | 0.0% | 362,000 | 6,880,029 | 1,600 | 362,000 | 4,246,205 | |
| 13 | Approval of 7.1a Mandate | Passed | Poll | N/A | 13,986,234 | 100.0% | 1,600 | 0.0% | 2,000 | 9,740,029 | 1,600 | 2,000 | 4,246,205 | |
| 14 | Replacement of Constitution | Passed | Poll | N/A | 13,986,234 | 100.0% | 1,600 | 0.0% | 2,000 | 9,740,029 | 1,600 | 2,000 | 4,246,205 | |
| 15 | Adoption of Incentive Option Plan | Passed | Poll | N/A | 11,126,234 | 100.0% | 3,600 | 0.0% | 0 | 6,880,029 | 3,600 | 0 | 4,246,205 | |
| 16 | Increase in Total Aggregate Remuneration for Non-Executive Directors | Passed | Poll | N/A | 11,122,645 | 99.9% | 7,189 | 0.1% | 0 | 6,876,440 | 7,189 | 0 | 4,246,205 | |