



16 August 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**TEMPUS RESOURCES LTD**

**RESULTS OF GENERAL MEETING**

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

Yours faithfully,

Melanie Ross  
Director / Company Secretary

## Results of meeting

Name of entity

TEMPUS RESOURCES LIMITED
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ACN

625 645 338
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Date of meeting

16-Aug-21
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of December Placement Shares	Passed	Poll	N/A	9,964,783	99.7%	27,350	0.3%	136,600	6,747,628	27,350	136,600	3,217,155
2	Ratification of Prior Issue of Finder Options	Passed	Poll	N/A	9,244,142	92.5%	747,991	7.5%	136,600	6,026,987	747,991	136,600	3,217,155
3	Ratification of Prior Issue of Consideration Shares	Passed	Poll	N/A	7,653,887	89.7%	881,291	10.3%	1,093,555	4,436,732	881,291	1,093,555	3,217,155
4	Ratification of Prior Issue of Consultancy Shares	Passed	Poll	N/A	9,229,142	91.3%	882,991	8.7%	16,600	6,011,987	882,991	16,600	3,217,155
5	Ratification of Prior Issue of Tranche 1 Shares - April Placement - Listing Rule 7.1	Passed	Poll	N/A	9,964,783	98.4%	162,350	1.6%	1,600	6,747,628	162,350	1,600	3,217,155
6	Ratification of Prior Issue of Tranche 1 Shares - April Placement - Listing Rule 7.1A	Passed	Poll	N/A	9,964,783	98.4%	162,350	1.6%	1,600	6,747,628	162,350	1,600	3,217,155
7	Ratification of Prior Issue of Tranche 2 Shares - April Placement - Listing Rule 7.1	Passed	Poll	N/A	9,154,358	98.3%	162,350	1.7%	1,600	5,937,203	162,350	1,600	3,217,155
8	Ratification of Prior Issue of Warrants to Beacon	Passed	Poll	N/A	9,154,242	90.5%	955,891	9.5%	18,600	5,937,087	955,891	18,600	3,217,155
9	Ratification of Prior Issue of Warrants to Haywood	Passed	Poll	N/A	7,854,242	89.2%	955,891	10.8%	1,318,600	4,637,087	955,891	1,318,600	3,217,155
10	Ratification of Prior Issue of Warrants to Clarus	Passed	Poll	N/A	9,154,242	90.5%	955,891	9.5%	18,600	5,937,087	955,891	18,600	3,217,155
11	Issue of Options to Aesir	Passed	Poll	N/A	9,151,842	90.5%	958,291	9.5%	18,600	5,934,687	958,291	18,600	3,217,155
12	Issue of Incentive Performance Rights to Anthony Cina	Passed	Poll	N/A	9,166,842	90.6%	954,891	9.4%	7,000	5,949,687	954,891	7,000	3,217,155
13	Issue of Incentive Performance Rights to Jonathan Shellabear	Passed	Poll	N/A	9,166,842	90.6%	954,891	9.4%	7,000	5,949,687	954,891	7,000	3,217,155
14	Approval to Issue Adviser Shares	Passed	Poll	N/A	9,183,092	90.7%	941,641	9.3%	4,000	5,965,937	941,641	4,000	3,217,155
15	Amendment to Constitution	Passed	Poll	N/A	9,503,733	93.9%	614,000	6.1%	11,000	6,286,578	614,000	11,000	3,217,155