



18 November 2021

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,

Melanie Ross  
Director / Company Secretary

## Results of meeting

Name of entity

Tempus Resources Limited

ACN

625 645 338

Date of meeting

18-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	5,491,335	93.7%	368,000	6.3%	7,222,346	5,401,335	368,000	7,222,346	90,000
2	Election of Director – Tony Cina	Passed	Poll	N/A	7,939,171	95.0%	416,006	5.0%	5,086,504	7,751,433	416,006	5,086,504	187,738
3	Election of Director – Jonathan Shellabear	Passed	Poll	N/A	7,939,171	95.0%	416,006	5.0%	5,086,504	7,751,433	416,006	5,086,504	187,738
4	Re-Election of Director – Melanie Ross	Passed	Poll	N/A	7,956,371	95.2%	399,306	4.8%	5,086,004	7,866,371	399,306	5,086,004	90,000
5	Approval of 7.1A Mandate	Not passed	Poll	N/A	5,566,419	66.4%	2,811,358	33.6%	5,061,904	5,473,334	2,811,358	5,061,904	93,085
6	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/A	8,204,949	99.9%	9,100	0.1%	5,107,289	8,114,949	9,100	5,107,289	90,000
7	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	N/A	8,202,949	99.8%	13,100	0.2%	5,105,289	8,112,949	13,100	5,105,289	90,000
8	Approval to Issue Broker Options to Blue Ocean Equities Pty Ltd	Passed	Poll	N/A	7,833,105	94.2%	481,182	5.8%	5,127,394	7,723,105	481,182	5,127,394	110,000
9	Issue of Incentive Options to Director – Melanie Ross	Passed	Poll	N/A	5,030,353	85.6%	849,482	14.4%	7,201,846	4,940,353	849,482	7,201,846	90,000
10	Issue of Incentive Options to Director – Alexander Molyneux	Passed	Poll	N/A	5,032,289	85.6%	847,546	14.4%	7,201,846	4,942,289	847,546	7,201,846	90,000
11	Issue of Incentive Options to Director – Tony Cina	Passed	Poll	N/A	5,030,289	85.6%	849,546	14.4%	7,201,846	4,842,551	849,546	7,201,846	187,738
12	Issue of Incentive Options to Director – Jonathan Shellabear	Passed	Poll	N/A	5,030,289	85.6%	849,546	14.4%	7,201,846	4,842,551	849,546	7,201,846	187,738
13	Issue of Incentive Options to Director – Gary Artmont	Passed	Poll	N/A	5,030,289	85.6%	849,546	14.4%	7,201,846	4,845,051	849,546	7,201,846	185,238
14	TSXV Corporate Finance Policies Compliance – Ratification of Stock Option Plan	Passed	Poll	N/A	5,878,420	99.3%	44,000	0.7%	7,519,261	5,693,182	44,000	7,519,261	185,238