



17 June 2022

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.

Resolutions 1 to 11 all passed, Resolution 12 (Amendment to Constitution) did not pass.

Yours faithfully,

Melanie Ross  
Director / Company Secretary

# Disclosure of Proxy Votes

## Tempus Resources Ltd

General Meeting

Friday, 17 June 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of RCFS Incentive Options to RCFS	P	9,986,545	8,577,994 85.90%	941,797 9.43%	7,550,586	466,754 4.67%	9,044,748 90.57%	941,797 9.43%	7,550,586
2 Ratification of prior issue of Placement Securities	P	4,269,176	3,394,131 79.50%	408,291 9.56%	7,553,671	466,754 10.93%	3,860,885 90.44%	408,291 9.56%	7,553,671
3 Approval to issue Participation Securities to Related Party - Haywood	P	10,345,775	8,786,037 84.92%	1,053,963 10.19%	7,191,356	505,775 4.89%	9,291,812 89.81%	1,053,963 10.19%	7,191,356
4 Ratification of prior issue of Finder Options to RCFS	P	9,994,245	8,535,694 85.41%	991,797 9.92%	7,542,886	466,754 4.67%	9,002,448 90.08%	991,797 9.92%	7,542,886
5 Issue of Director Incentive Options - Melanie Ross	P	9,608,445	8,080,128 84.09%	1,061,563 11.05%	7,568,686	466,754 4.86%	8,546,882 88.95%	1,061,563 11.05%	7,568,686
6 Issue of Director Incentive Options - Alexander Molyneux	P	9,615,045	8,086,728 84.10%	1,061,563 11.04%	7,562,086	466,754 4.85%	8,553,482 88.96%	1,061,563 11.04%	7,562,086
7 Issue of Director Incentive Options - Anthony Cina	P	9,615,045	8,086,728 84.10%	1,061,563 11.04%	7,562,086	466,754 4.85%	8,553,482 88.96%	1,061,563 11.04%	7,562,086



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Director Incentive Options - Jonathan Shellabear	P	9,615,045	8,147,707 84.74%	961,563 10.00%	7,562,086	505,775 5.26%	8,653,482 90.00%	961,563 10.00%	7,562,086
9 Issue of Incentive Options to Director – Gary Artmont	P	9,615,045	8,047,707 83.70%	1,061,563 11.04%	7,562,086	505,775 5.26%	8,553,482 88.96%	1,061,563 11.04%	7,562,086
10 Issue of CEO Incentive Options – Jason Bahnsen	P	9,606,045	8,086,728 84.18%	1,052,563 10.96%	7,571,086	466,754 4.86%	8,553,482 89.04%	1,052,563 10.96%	7,571,086
11 Approval to Issue Consideration Shares to Xwisten	P	17,117,516	16,200,817 94.64%	395,834 2.31%	419,615	520,865 3.04%	16,721,682 97.69%	395,834 2.31%	419,615
12 Amendment to Constitution	P	17,481,831	9,442,763 54.01%	7,557,224 43.23%	55,300	481,844 2.76%	9,924,607 56.77%	7,557,224 43.23%	55,300

