



28 November 2019

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

**TEMPUS RESOURCES LIMITED**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Tempus Resources Limited at the Annual General Meeting held on 28 November 2019.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	4,411,814	0	100,000	3,500	2,300,000	S	CARRIED
Ordinary Resolution 2	Re-election of Ms Melanie Ross as a director	6,475,314	340,000	0	0	0	S	CARRIED
Ordinary Resolution 3	Election of Mr Gary Artmont as a director	6,815,314	0	0	0	0	S	CARRIED
Special Resolution 4	Approval of 10% placement facility	6,811,814	3,500	0	0	0	S	CARRIED
Special Resolution 5	Replacement of Constitution	6,815,314	0	0	0	0	S	CARRIED