



22 June 2020

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,

A handwritten signature in black ink, appearing to read 'M Ross', is placed above the printed name of the signatory.

Melanie Ross  
Director / Company Secretary

## Results of meeting

Name of entity

TEMPUS RESOURCES LIMITED
--------------------------

ACN

625 645 338
-------------

Date of meeting

22-Jun-20
-----------

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 shares under tranche 1 of capital raising - Listing Rule 7.1	Passed	Poll	N/A	9,315,423	99.98%	2,140	0.02%	25,968	9,315,423	2,140	25,968	0
2	Ratification of prior issue of shares under tranche 1 of capital raising - Listing Rule 7.1A	Passed	Poll	N/A	9,315,123	99.98%	2,140	0.02%	25,968	9,315,123	2,140	25,968	0
3	Approval to issue shares at \$0.13 per share under tranche 2 of capital raising	Passed	Poll	N/A	9,315,423	100.00%	-	0.00%	28,108	9,315,423	0	28,108	0
4	Approval to issue shares at \$0.135 per share under tranche 2 of capital raising	Passed	Poll	N/A	9,315,423	100.00%	-	0.00%	28,108	9,315,423	0	28,108	0
5	Approval to issue shares at \$0.185 per share under tranche 2 of capital raising	Passed	Poll	N/A	9,317,563	100.00%	-	0.00%	25,968	9,317,563	0	25,968	0
6	Approval to issue options to Aesir	Passed	Poll	N/A	7,615,422	99.97%	2,140	0.03%	25,968	7,615,422	2,140	25,968	0
7	Approval to issue options to Clarus	Passed	Poll	N/A	9,315,423	99.98%	2,140	0.02%	25,968	9,315,423	2,140	25,968	0
8	Ratification of prior issue to Velocity North	Passed	Poll	N/A	9,315,423	99.98%	2,140	0.02%	25,968	9,315,423	2,140	25,968	0
9	Ratification of prior issue of shares to Kevin Piepgrass	Passed	Poll	N/A	9,315,423	99.98%	2,140	0.02%	25,968	9,315,423	2,140	25,968	0
10	Ratification of prior issue of shares to the optionors	Passed	Poll	N/A	9,315,423	99.98%	2,140	0.02%	25,968	9,315,423	2,140	25,968	0