



Tartana Minerals Limited (ASX: TAT)
ACN: 111 398 040
169 Blues Point Road
McMahons Point NSW 2060
tartanaminerals.com.au

ASX RELEASE | 31 MARCH 2026

Results of Meeting

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) provides the enclosed results of an Extraordinary General Meeting held today.

All resolutions were put to the meeting by way of a poll, and all resolutions were carried.

ENDS

This announcement has been approved by the Company Secretary of Tartana Minerals Limited (ASX:TAT).

Further Information:

Dr Stephen Bartrop
Managing Director
Tartana Minerals Limited
P: + 61 2 9392 8032

For Investor and Media Enquiries:

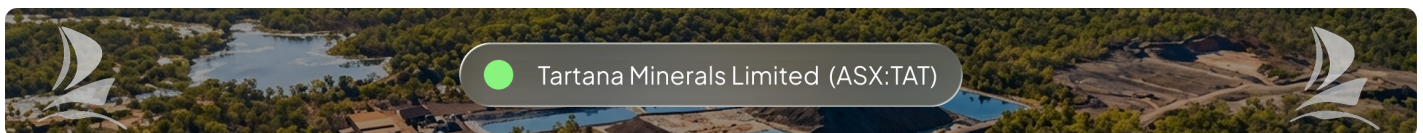
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About Tartana Minerals (ASX:TAT)

Tartana Minerals Limited is an Australian explorer and project developer with a substantial landholding in the Chillagoe region of Far North Queensland. The Company's portfolio comprises mining leases and exploration tenements prospective for critical and strategic metals, including silver, copper, gold, antimony, zinc, and tin.

Tartana holds the Tartana Mining Leases, from which it produces copper sulphate, supporting ongoing operations while advancing exploration and development across its broader asset base.

The Company's strategy is to enhance shareholder value through systematic exploration, disciplined project development and the expansion and optimisation of its production activities.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ordinary Resolution to ratify Dec 2025 Placement	Ordinary	27,075,493 96.65%	920,628 3.29%	17,919 0.06%	21,600	34,744,314 97.42%	920,628 2.58%	21,600	Carried
2 Ordinary Resolution to issue Options to Dec 2025 Placement Participant	Ordinary	27,075,493 96.65%	920,628 3.29%	17,919 0.06%	21,600	34,744,314 97.42%	920,628 2.58%	21,600	Carried
3 Ordinary Resolution to approve Stephen Bartrop Dec 2025 Placement	Ordinary	42,558,931 97.84%	920,628 2.12%	17,919 0.04%	21,600	42,576,850 97.88%	920,628 2.12%	21,600	Carried
4 Ordinary Resolution to approve Alistair Lewis Dec 2025 Placement	Ordinary	47,075,493 98.04%	920,628 1.92%	17,919 0.04%	21,600	54,744,314 98.35%	920,628 1.65%	21,600	Carried
5 Ordinary Resolution to approve Michael Thimbeck Dec 2025 Placement	Ordinary	44,975,493 97.95%	920,628 2.01%	17,919 0.04%	2,121,600	52,644,314 98.28%	920,628 1.72%	2,121,600	Carried
6 Ordinary Resolution to approve Mat Hancock Dec 2025 Placement	Ordinary	44,249,250 97.92%	920,628 2.04%	17,919 0.04%	21,600	51,918,071 98.26%	920,628 1.74%	21,600	Carried
7 Ordinary Resolution to ratify Feb 2026 Placement Tranche 1	Ordinary	47,060,453 98.01%	920,628 1.92%	32,959 0.07%	21,600	54,744,314 98.35%	920,628 1.65%	21,600	Carried
8 Ordinary Resolution to issue Options to Feb 2026 Placement Tranche 1 Participants	Ordinary	47,060,453 98.01%	935,668 1.95%	17,919 0.04%	21,600	54,729,274 98.32%	935,668 1.68%	21,600	Carried
9 Ordinary Resolution to issue Shares and Options to Feb 2026 Tranche 2 Participants	Ordinary	45,996,883 97.97%	935,668 1.99%	17,919 0.04%	21,600	53,665,704 98.29%	935,668 1.71%	21,600	Carried
10 Ordinary Resolution to approve Stephen Bartrop Feb 2026 Placement	Ordinary	42,543,891 97.81%	935,668 2.15%	17,919 0.04%	21,600	42,561,810 97.85%	935,668 2.15%	21,600	Carried
11 Ordinary Resolution to approve Alistair Lewis Feb 2026 Placement	Ordinary	47,075,493 98.04%	920,628 1.92%	17,919 0.04%	21,600	54,744,314 98.35%	920,628 1.65%	21,600	Carried
12 Ordinary Resolution to approve Michael Thimbeck Feb 2026 Placement	Ordinary	44,975,493 97.95%	920,628 2.01%	17,919 0.04%	2,121,600	52,644,314 98.28%	920,628 1.72%	2,121,600	Carried
13 Ordinary Resolution to approve Sonny Didugu Feb 2026 Placement	Ordinary	46,870,493 98.02%	920,628 1.93%	22,919 0.05%	21,600	54,544,314 98.34%	920,628 1.66%	21,600	Carried
14 Ordinary Resolution to issue Lead Manager Options re Feb 2026 Placement	Ordinary	47,075,493 98.04%	920,628 1.92%	17,919 0.04%	21,600	54,744,314 98.35%	920,628 1.65%	21,600	Carried
15 Ordinary Resolution to issue Reign Advisory Options re Feb 2026 Placement	Ordinary	46,875,493 98.03%	920,628 1.93%	17,919 0.04%	21,600	54,544,314 98.34%	920,628 1.66%	21,600	Carried
16 Ordinary Resolution to Approve Issue to Curwon Pty Ltd	Ordinary	47,173,993 98.25%	822,128 1.71%	17,919 0.04%	21,600	54,842,814 98.52%	822,128 1.48%	21,600	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.