



ASX RELEASE (26 NOVEMBER 2025)

Results of Meeting

Tartana Minerals Limited (ASX: TAT) (**Tartana** or **the Company**) provides the enclosed results of the 2025 Annual General Meeting.

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

ENDS

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

Further Information:

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About Tartana Minerals Limited (ASX: TAT)

Tartana Minerals Limited is an ASX-listed copper producer with mining and exploration projects in Far North Queensland, focused on copper, zinc and gold. The Company is advancing its Tartana Mining Leases and broader portfolio to grow resources and build shareholder value through systematic exploration and project development.

Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

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 Non-binding resolution to adopt the Remuneration Report	Ordinary	8,157,406 86.30%	163,334 1.73%	1,131,765 11.97%	0	41,880,852 99.61%	163,334 0.39%	0	Carried
2 Ordinary Resolution to elect Shuyi (Kiara) Wang as a Director	Ordinary	17,380,197 91.77%	123,734 0.65%	1,435,473 7.58%	63,015	67,549,526 99.82%	123,734 0.18%	63,015	Carried
3 Ordinary Resolution to elect Mat Hancock as a Director	Ordinary	17,395,197 91.85%	108,734 0.57%	1,435,473 7.58%	63,015	67,564,526 99.84%	108,734 0.16%	63,015	Carried
4 Ordinary Resolution to Approve the Issuance of Convertible Notes to Breakaway Finance Pty Ltd	Ordinary	10,221,991 86.45%	167,149 1.41%	1,435,473 12.14%	7,177,806	51,092,102 99.67%	167,149 0.33%	7,177,806	Carried
5 Ordinary Resolution to Approve the Issuance of Convertible Notes to Sparkiki Pty Ltd	Ordinary	17,368,197 91.55%	167,149 0.88%	1,435,473 7.57%	31,600	66,930,110 99.75%	167,149 0.25%	31,600	Carried
6 Ordinary Resolution to Approve the Issuance of Convertible Notes to Shuyi Wang	Ordinary	17,368,197 91.55%	167,149 0.88%	1,435,473 7.57%	31,600	67,537,526 99.75%	167,149 0.25%	31,600	Carried
7 Ordinary Resolution to Approve the Issuance of Convertible Notes to Yaputri Pte Ltd	Ordinary	17,368,197 91.55%	167,149 0.88%	1,435,473 7.57%	31,600	67,537,526 99.75%	167,149 0.25%	31,600	Carried
8 Ordinary Resolution to Approve the Issuance of Convertible Notes to Quarto Capital	Ordinary	17,393,612 91.68%	141,734 0.75%	1,435,473 7.57%	31,600	67,562,941 99.79%	141,734 0.21%	31,600	Carried
9 Ordinary Resolution to Approve the Issuance of Convertible Notes to Equity Realty	Ordinary	17,393,612 91.68%	141,734 0.75%	1,435,473 7.57%	31,600	67,562,941 99.79%	141,734 0.21%	31,600	Carried
10 Ordinary Resolution to Approve Issue to Curwon Pty Ltd	Ordinary	17,368,197 91.55%	167,149 0.88%	1,435,473 7.57%	31,600	60,975,026 99.73%	167,149 0.27%	31,600	Carried
11 Ordinary Resolution to Approve Issue to Jihad Malaeb	Ordinary	17,368,197 91.55%	167,149 0.88%	1,435,473 7.57%	31,600	67,537,526 99.75%	167,149 0.25%	31,600	Carried
12 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Stephen Bartrop	Ordinary	10,177,991 86.18%	195,734 1.66%	1,435,473 12.16%	7,193,221	51,048,102 99.62%	195,734 0.38%	7,193,221	Carried
13 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Michael Thirnbeck	Ordinary	15,224,197 90.32%	195,734 1.16%	1,435,473 8.52%	47,015	65,393,526 99.70%	195,734 0.30%	47,015	Carried
14 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Alistair Lewis	Ordinary	17,324,197 91.40%	195,734 1.03%	1,435,473 7.57%	47,015	66,886,110 99.71%	195,734 0.29%	47,015	Carried
15 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Shuyi Wang	Ordinary	17,324,197 91.40%	195,734 1.03%	1,435,473 7.57%	47,015	67,493,526 99.71%	195,734 0.29%	47,015	Carried
16 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Mat Hancock	Ordinary	17,324,197 91.40%	195,734 1.03%	1,435,473 7.57%	47,015	64,729,783 99.70%	195,734 0.30%	47,015	Carried
17 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Reign Advisory Pty Ltd	Ordinary	17,324,197 91.40%	195,734 1.03%	1,435,473 7.57%	47,015	67,493,526 99.71%	195,734 0.29%	47,015	Carried
18 Ordinary Resolution to Approve the Issuance of Class 2025 Performance Rights to Michael Liprino	Ordinary	17,324,197 91.40%	195,734 1.03%	1,435,473 7.57%	47,015	67,493,526 99.71%	195,734 0.29%	47,015	Carried
19 Special Resolution to Approve Additional 10% Placement Capacity	Special	16,871,922 89.05%	638,009 3.37%	1,435,473 7.58%	57,015	53,451,316 78.98%	14,227,944 21.02%	57,015	Carried

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