



ASX RELEASE (29 NOVEMBER 2024)

## Results of Meeting and Director Retirement

Tartana Minerals Limited (ASX: **TAT**) (the **Company**), provides the attached results of the Annual General Meeting held today.

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

### Director Retirement

Following the close of the Annual General Meeting today, director Bruce Hills advised the Company of his intention to step down as Executive Director and Chief Financial Officer of the Company. He will remain as a Non-Executive Director from today, and will support an orderly transition of the finance function in his capacity as a Non-Executive Director. The Company thanks Mr Hills for his significant service to the Company to date.

ENDS

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

Further Information:

**Dr Stephen Bartrop**

Managing Director

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Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

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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	37,968,124 93.20%	1,766,709 4.34%	1,003,463 2.46%	106,000	52,090,484 96.72%	1,766,709 3.28%	106,000	Carried
2 Ordinary Resolution to elect Shuyi (Kiara) Wang as a Director	Ordinary	46,021,996 69.06%	1,515,915 2.27%	19,103,463 28.67%	2,428	93,097,818 98.40%	1,515,915 1.60%	2,428	Carried
3 Ordinary Resolution to elect Alistair Lewis as a Director	Ordinary	45,533,684 68.32%	1,510,875 2.27%	19,599,243 29.41%	0	93,105,286 98.40%	1,510,875 1.60%	0	Carried
4 Ordinary Resolution to elect Michael Thirnbeck as a Director	Ordinary	47,079,464 70.64%	460,875 0.69%	19,103,463 28.67%	0	94,155,286 99.51%	460,875 0.49%	0	Carried
5 Special Resolution to Approve Additional 10% Placement Capacity	Special	46,761,530 70.16%	778,809 1.17%	19,103,463 28.67%	0	93,837,352 99.18%	778,809 0.82%	0	Carried
6 Ordinary Resolution to Approve the Issue of Placement Options	Ordinary	37,940,180 65.94%	1,493,101 2.60%	18,100,650 31.46%	0	84,013,189 98.25%	1,493,101 1.75%	0	Carried
7 Ordinary Resolution to Issue Shares to Jihad Malaeb	Ordinary	45,845,177 68.99%	1,511,134 2.27%	19,103,463 28.74%	184,028	87,038,421 98.29%	1,511,134 1.71%	184,028	Carried
8 Ordinary Resolution to Issue Options to Jihad Malaeb	Ordinary	45,945,163 69.03%	1,511,148 2.27%	19,103,463 28.70%	84,028	93,020,985 98.40%	1,511,148 1.60%	84,028	Carried
9 Ordinary Resolution to Issue Shares to Stephen Bartrop	Ordinary	38,660,210 63.87%	2,761,134 4.56%	19,109,463 31.57%	5,736,992	80,242,946 96.67%	2,761,134 3.33%	11,236,078	Carried
10 Ordinary Resolution to Issue Options to Stephen Bartrop	Ordinary	38,766,196 63.94%	2,761,148 4.55%	19,103,463 31.51%	5,636,992	80,342,932 96.68%	2,761,148 3.32%	11,136,078	Carried
11 Ordinary Resolution to Issue Shares to Michael Thirnbeck	Ordinary	44,082,533 68.13%	1,511,134 2.34%	19,103,463 29.53%	181,600	91,158,355 98.37%	1,511,134 1.63%	181,600	Carried
12 Ordinary Resolution to Issue Options to Michael Thirnbeck	Ordinary	44,182,519 68.19%	1,511,148 2.33%	19,103,463 29.48%	81,600	91,258,341 98.37%	1,511,148 1.63%	81,600	Carried
13 Ordinary Resolution to Issue Shares to Bruce Hills	Ordinary	44,594,566 67.11%	2,761,134 4.15%	19,103,463 28.74%	184,639	88,198,590 96.96%	2,761,134 3.04%	184,639	Carried

14 Ordinary Resolution to Issue Options to Bruce Hills	Ordinary	44,694,519 67.15%	2,761,181 4.15%	19,103,463 28.70%	84,639	88,298,543 96.97%	2,761,181 3.03%	84,639	Carried
15 Ordinary Resolution to Approve the Issuance of Convertible Notes to Shuyi Wang	Ordinary	45,912,730 68.95%	1,571,181 2.36%	19,103,463 28.69%	56,428	74,888,552 97.95%	1,571,181 2.05%	56,428	Carried
16 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Jihad Malaeb	Ordinary	44,725,130 92.28%	2,737,181 5.65%	1,003,463 2.07%	78,028	67,818,374 96.12%	2,737,181 3.88%	78,028	Carried
17 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Stephen Bartrop	Ordinary	38,790,163 91.20%	2,737,181 6.43%	1,009,463 2.37%	5,630,992	62,272,899 95.79%	2,737,181 4.21%	11,130,078	Carried
18 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Michael Thirnbeck	Ordinary	42,962,486 91.99%	2,737,181 5.86%	1,003,463 2.15%	75,600	71,938,308 96.33%	2,737,181 3.67%	75,600	Carried
19 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Bruce Hills	Ordinary	44,724,519 92.18%	2,791,181 5.75%	1,003,463 2.07%	24,639	70,228,543 96.18%	2,791,181 3.82%	24,639	Carried
20 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Alistair Lewis	Ordinary	44,727,558 92.18%	2,765,123 5.70%	1,029,521 2.12%	21,600	73,729,438 96.39%	2,765,123 3.61%	21,600	Carried
21 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Shuyi Wang	Ordinary	44,725,130 92.18%	2,791,181 5.75%	1,003,463 2.07%	24,028	73,700,952 96.35%	2,791,181 3.65%	24,028	Carried
22 Ordinary Resolution to Approve the Issuance of Class 2024 Performance Rights to Reign Advisory Pty Ltd	Ordinary	44,725,130 94.13%	2,791,181 5.87%	650 0.00%	24,028	72,698,139 96.30%	2,791,181 3.70%	24,028	Carried
23 Approval of the acquisition of QSM and the issue of Shares and Consideration Options	Ordinary	34,033,338 93.01%	1,553,973 4.25%	1,003,463 2.74%	21,633	57,510,074 97.37%	1,553,973 2.63%	5,520,719	Carried
24 Approval of Shares and Consideration Options to associates of Alistair Lewis	Ordinary	32,684,196 89.71%	2,749,148 7.54%	1,003,463 2.75%	175,600	61,182,190 95.70%	2,749,148 4.30%	175,600	Carried
25 Approval of Shares and Consideration Options to Stephen Bartrop and his associates	Ordinary	32,684,196 89.71%	2,749,148 7.54%	1,003,463 2.75%	5,730,992	56,160,932 95.33%	2,749,148 4.67%	11,230,078	Carried

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