

6 December 2024

ASX Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Results of the Tuas Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tuas Limited advises the voting results for the resolutions considered at the Annual General Meeting held on 6 December 2024.

Voting on all resolutions was conducted by way of a poll. All resolutions were passed.

A summary of the proxy votes and the number of votes cast on each poll is attached.

Authorised by:

Tony Moffatt
Company Secretary
Tuas Limited

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
2 Adoption of the Remuneration Report	Ordinary	61,954,533 85.50%	10,259,761 14.15%	250,724 0.35%	729,585	63,319,807 86.05%	10,263,844 13.95%	729,585	Carried
3 Re-Election of Director - Robert Dobson Millner	Ordinary	237,120,485 95.23%	11,596,394 4.66%	274,516 0.11%	733,317	240,173,897 95.39%	11,596,394 4.61%	733,317	Carried
4 Re-Election of Director - Sarah Kenny	Ordinary	245,396,557 98.56%	3,323,381 1.33%	283,651 0.11%	721,123	248,444,835 98.67%	3,337,650 1.33%	721,123	Carried

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