

RESULTS OF GENERAL MEETING & WEBCAST DETAILS

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that a General Meeting of Shareholders was held on 20 January 2023 to consider a change of name to Tivan Limited.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolution, the proxies received, and the total number of votes cast on the poll in relation to the resolution in the Notice of Meeting.

Shareholders voted in favour of the name change. The change of the Company’s name is effective following approval from the Australian Securities and Investments Commission. The Company has reserved the ASX code of TVN to be used once the change occurs.

A replay of the General Meeting is available on the following link:

<https://www.dropbox.com/sh/1tpbvf4119p9zhy/AABZz1jql70lj9oHbYqlUj54a?dl=0&preview=TNG-livestream.mov>

Authorised by the TNG Board

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About TNG

TNG is a mineral resource and processing technology company focussing on building a world-scale strategic metals business based on its flagship 100%-owned Mount Peake Vanadium-Titanium-Iron Project in the Northern Territory. Located 235km north of Alice Springs, Mount Peake will be a long-life project producing a suite of high-quality, high-purity strategic products for global markets including vanadium pentoxide, titanium dioxide pigment and iron ore fines. The project, which is expected to be a top-10 global producer, has received Major Project Status from the Australian Federal Government and the Northern Territory Government.

TNG is also advancing a green energy strategy with the dual objective of offsetting carbon emissions from its planned future operations and generating new business opportunities in the alternative energy market to create additional shareholder value, with a focus on green hydrogen and vanadium redox flow batteries.

TNG LIMITED
GENERAL MEETING
Friday 20 January 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the 1987 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 Approval for Change of Company Name	Special	637,169,388 98.87%	4,761,892 0.92%	2,516,314 0.39%	789,844	681,766,979 99.31%	4,761,892 0.69%	789,844	Carried

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