



tivan
a critical minerals company

asx announcement

20 November 2023

Results of Annual General Meeting & Webcast Replay

Tivan Limited (ASX: TVN) advises that the Annual General Meeting of Shareholders was held in Darwin at 3:30pm on 17 November 2023.

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 resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

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

<https://www.youtube.com/watch?v=Rn0vx7ocd8g>

This announcement has been approved by the Board of the Company.

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TIVAN LIMITED
ANNUAL GENERAL MEETING
Friday 17 November 2023
Results of Meeting

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. Adopt Remuneration Report	Non-binding	681,722,679 97.64%	5,578,038 0.80%	10,903,031 1.56%	3,201,694	701,299,594 99.3%	4,916,038 0.70%	3,201,694	Carried
2. Election of Ms C Charles	Ordinary	712,707,645 98.07%	1,688,819 0.23%	12,410,031 1.7%	3,598,947	733,791,560 99.6%	2,936,947 0.40%	3,598,947	Carried
3. Election of Dr G Debelle	Ordinary	711,289,651 97.58%	1,728,069 0.24%	15,890,915 2.18%	1,496,807	735,854,450 99.86%	1,066,069 0.14%	1,496,807	Carried
4. Ratification of KRR Shares	Ordinary	611,732,074 97.47%	3,434,996 0.55%	12,402,731 1.98%	102,835,641	632,808,689 99.56%	2,772,996 0.44%	102,835,641	Carried
5. Ratification of Placement Shares	Ordinary	674,739,920 97.65%	3,581,813 0.52%	12,631,145 1.83%	2,863,641	696,044,949 99.58%	2,919,813 0.42%	2,863,641	Carried
6. Issue to Mr G Wilson	Ordinary	686,827,430 97.60%	4,449,813 0.63%	9,410,031 1.34%	718,168	704,911,345 99.47%	3,787,813 0.53%	718,168	Carried
7. Issue to Dr A Robinson	Ordinary	709,020,290 97.45%	5,776,313 0.79%	12,800,531 1.76%	2,808,308	730,844,417 99.22%	5,776,313 0.78%	2,808,308	Carried
8. Issue to Ms C Charles	Ordinary	709,017,790 97.45%	6,156,813 0.85%	12,422,531 1.70%	2,806,308	730,114,205 99.25%	5,494,813 0.75%	2,808,308	Carried
9. Issue to Dr G Debelle	Ordinary	710,943,840 97.44%	6,293,058 0.86%	12,442,376 1.70%	726,168	732,060,110 99.24%	5,631,058 0.76%	726,168	Carried
10. Approval of Awards Plan	Ordinary	687,046,821 98.07%	4,142,896 0.59%	9,435,076 1.34%	780,649	705,155,781 99.51%	3,480,896 0.49%	780,649	Carried
11. Grant to Ms C Charles	Ordinary	680,126,294 97.35%	8,928,464 1.28%	9,542,376 1.37%	2,808,308	698,342,554 98.83%	8,266,464 1.17%	2,808,308	Carried
12. Grant to Dr A Robinson	Ordinary	678,273,127 97.09%	8,964,964 1.28%	11,359,043 1.63%	2,808,308	698,306,054 98.82%	8,302,964 1.18%	2,808,308	Carried
13. Grant to Dr G Debelle	Ordinary	678,641,050 96.85%	9,134,964 1.30%	12,903,260 1.85%	726,168	700,218,194 98.8%	8,472,964 1.20%	726,168	Carried
14. Grant to Mr G Wilson	Ordinary	686,563,960 97.98%	4,580,938 0.65%	9,542,376 1.37%	718,168	704,780,220 99.45%	3,918,938 0.55%	718,168	Carried
15. Approval of 10% Placement Capacity	Special	601,399,022 82.44%	115,725,453 15.86%	12,455,076 1.70%	825,891	622,527,982 84.40%	115,063,453 15.60%	825,891	Carried
16. Renewal of Takeover Provision	Special	708,845,822 97.64%	4,699,910 0.65%	12,435,076 1.71%	4,424,634	729,954,782 99.45%	4,037,910 0.55%	4,424,634	Carried

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