



tivan
a critical minerals company

asx announcement

29 November 2024

Results of Annual General Meeting & Webcast Replay

Tivan Limited (ASX: TVN) advises that the Annual General Meeting of Shareholders was held in Melbourne at 4:30pm on 28 November 2024.

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=gNOivfMkDdI>

ASIC Consent to Change of Auditor

Tivan advises that the Australian Securities and Investments Commission ("ASIC") has consented to the resignation of KPMG as auditor of the Company. Shareholder approval at the Annual General Meeting for the appointment of Grant Thornton as auditor of the Company concluded the change of auditor process.

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

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tivan Limited

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ASX Code: TVN

tivan.com.au

TIVAN LIMITED
ANNUAL GENERAL MEETING
Thursday 28 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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	681,590,718 98.21%	4,559,078 0.66%	7,850,205 1.13%	669,287	723,957,667 99.37%	4,559,078 0.63%	669,287	Carried
2 Re-election of Dr Anthony Robinson as a Director	Ordinary	713,571,923 98.80%	562,859 0.08%	8,089,771 1.12%	1,639,179	756,178,438 99.93%	562,859 0.07%	1,986,401	Carried
3 Issue of March 2024 Placement Shares to Mr Grant Wilson (Director) (or his nominee(s))	Ordinary	680,706,377 97.90%	4,717,356 0.68%	9,876,872 1.42%	28,563,127	724,815,215 99.35%	4,717,356 0.65%	29,195,127	Carried
4 Issue of March 2024 Placement Shares to Dr Anthony Robinson (Director) (or his nominee(s))	Ordinary	711,086,770 98.29%	4,425,713 0.61%	7,960,205 1.10%	391,044	753,563,719 99.42%	4,425,713 0.58%	738,266	Carried
5 Ratification of issue of SBC Convertible Securities, Options and Shares to SBC Global Investment Fund	Ordinary	687,560,554 98.35%	3,625,233 0.52%	7,967,101 1.13%	3,679,290	730,391,621 99.51%	3,625,233 0.49%	3,679,290	Carried
6 Ratification of issue of July 2024 Placement Shares	Ordinary	711,267,206 98.32%	4,015,116 0.55%	8,215,697 1.13%	365,713	754,346,869 99.47%	4,015,116 0.53%	365,713	Carried
7 Ratification of issue of July 2024 Placement Options	Ordinary	711,493,531 98.30%	4,334,019 0.60%	7,974,891 1.10%	61,291	754,332,388 99.43%	4,334,019 0.57%	61,291	Carried
8 Approval to amend the Option Terms	Ordinary	708,496,495 98.37%	3,715,285 0.52%	7,977,101 1.11%	3,674,851	751,337,562 99.51%	3,715,285 0.49%	3,674,851	Carried
9 Approval of updated Awards Plan	Ordinary	675,305,324 97.60%	7,389,351 1.07%	9,177,101 1.33%	31,297,512	718,999,169 98.98%	7,389,351 1.02%	31,297,512	Carried
10 Grant of Wilson Performance Rights to Mr Grant Wilson (or his nominee(s))	Ordinary	677,838,149 97.58%	8,795,957 1.27%	7,984,891 1.15%	28,550,291	719,707,784 98.79%	8,795,957 1.21%	29,182,291	Carried
11 Grant of NED Performance Rights to Ms Christine Charles (or her nominee(s))	Ordinary	507,293,230 73.11%	178,190,247 25.68%	8,340,854 1.21%	29,692,179	550,150,828 75.53%	178,190,247 24.47%	29,692,179	Carried
12 Grant of NED Performance Rights to Dr Anthony Robinson (or his nominee(s))	Ordinary	507,718,522 73.18%	178,128,708 25.67%	7,982,101 1.15%	29,339,957	550,217,367 75.54%	178,128,708 24.46%	29,687,179	Carried
13 Grant of NED Performance Rights to Dr Guy Debelle (or his nominee(s))	Ordinary	503,940,226 72.63%	178,232,383 25.69%	11,651,722 1.68%	29,692,179	550,108,692 75.53%	178,232,383 24.47%	29,692,179	Carried
14 Approval of Additional 10% Placement Capacity	Special	597,773,722 82.69%	117,221,100 16.21%	7,967,101 1.10%	901,809	640,604,789 84.53%	117,221,100 15.47%	901,809	Carried
15 Issue of KRR Shares	Ordinary	606,528,175 98.00%	4,213,593 0.68%	8,190,787 1.32%	104,931,177	649,582,928 99.36%	4,213,593 0.64%	104,931,177	Carried
16 Appoint Grant Thornton Audit Pty Ltd as Auditor	Ordinary	712,908,130 98.77%	543,341 0.08%	8,301,978 1.15%	2,110,283	756,074,074 99.93%	543,341 0.07%	2,110,283	Carried

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