



14 November 2023

Dear Tasmea Shareholder

Results of 2023 Tasmea Limited Annual General Meeting

The results of Tasmea Limited's Annual General Meeting held today are set out in the attached document.

All resolutions were passed.

Yours faithfully

Tasmea Limited

Authorised by:

A handwritten signature in blue ink that reads "Steupsa".

Simone Thompson
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR (MR GIUSEPPE TOTARO)	NA	144,321,499 99.20%	262,553 0.18%	900,051 0.62%	2,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	ELECTION OF DIRECTOR (MS KRISTIE YOUNG)	NA	144,761,683 99.50%	313,233 0.22%	409,187 0.28%	2,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	APPROVAL OF FINANCIAL ASSISTANCE	NA	144,442,188 99.28%	472,728 0.32%	571,687 0.39%	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item