

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

TASMEA LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	20,914,171 83.84%	111,699 0.45%	333,761 1.34%	25,923	3,468,311 13.90%	116,772 0.47%	30,053,412 99.25%	228,471 0.75%	25,923	Carried
02	ELECTION OF TRENT NORTHOVER AS A DIRECTOR	NA	19,981,436 11.76%	1,338,493 0.79%	333,761 0.20%	1,750	148,203,729 87.25%	4,500 0.00%	179,578,847 99.26%	1,342,993 0.74%	1,750	Carried
03	RE-ELECTION OF MICHAEL TERLET AS A DIRECTOR	NA	19,937,072 11.74%	1,382,858 0.81%	333,761 0.20%	1,750	148,208,229 87.25%	0 0.00%	179,538,983 99.24%	1,382,858 0.76%	1,750	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.4	NA	21,281,843 12.53%	12,164 0.01%	333,761 0.20%	27,673	148,197,723 87.26%	9,000 0.01%	180,147,893 99.99%	21,164 0.01%	27,673	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.4	NA	21,281,843 12.53%	12,164 0.01%	333,761 0.20%	27,673	148,197,723 87.26%	9,000 0.01%	180,873,248 99.99%	21,164 0.01%	27,673	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.4	NA	21,281,843 12.53%	12,164 0.01%	333,761 0.20%	27,673	148,197,723 87.26%	9,000 0.01%	180,873,248 99.99%	21,164 0.01%	27,673	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.4 INSTITUTIONAL PLACEMENT	NA	19,091,841 11.39%	12,164 0.01%	333,761 0.20%	2,217,675	148,197,723 88.40%	9,000 0.01%	178,683,246 99.99%	21,164 0.01%	2,217,675	Carried
08	APPROVAL OF FINANCIAL ASSISTANCE FOREFRONT SERVICES ACQUISITION	NA	21,261,310 12.52%	58,620 0.03%	333,761 0.20%	1,750	148,108,229 87.19%	100,000 0.06%	180,763,221 99.91%	158,620 0.09%	1,750	Carried

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09	APPROVAL OF FINANCIAL ASSISTANCE FUTURE GROUP ACQUISITION	NA	21,052,490 12.39%	58,620 0.03%	542,581 0.32%	1,750	148,088,229 87.18%	120,000 0.07%	180,743,221 99.90%	178,620 0.10%	1,750	Carried
10	APPROVAL OF FINANCIAL ASSISTANCE FLANCO GROUP ACQUISITION	NA	21,221,070 12.49%	58,620 0.03%	374,001 0.22%	1,750	148,108,229 87.19%	100,000 0.06%	180,007,324 99.91%	158,620 0.09%	757,647	Carried
11	APPROVAL OF FINANCIAL ASSISTANCE VERTEX GROUP ACQUISITION	NA	21,261,310 12.52%	58,620 0.03%	333,761 0.20%	1,750	148,108,229 87.19%	100,000 0.06%	180,763,221 99.91%	158,620 0.09%	1,750	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