

1 December 2023

ASX Market Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**Results of the Tuas Limited Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tuas Limited advises the voting results for the resolutions considered at the Annual General Meeting held on 1 December 2023.

Voting on all resolutions was conducted by way of a poll. All resolutions were passed.

A summary of the proxy votes and the number of votes cast on each poll is attached.

Authorised by:

Tony Moffatt  
Company Secretary  
Tuas Limited

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
2 Adoption of the Remuneration Report	Ordinary	177,863,864 95.64%	6,014,480 3.24%	2,084,311 1.12%	96,129	181,427,721 96.79%	6,014,480 3.21%	154,625	Carried
3 Election of Director - Craig Linton Levy	Ordinary	360,647,837 99.40%	71,863 0.02%	2,086,274 0.58%	81,681	364,499,603 99.98%	71,863 0.02%	291,981	Carried
4 Re-election of Director - Robert Dobson Millner	Ordinary	353,638,590 97.48%	7,103,447 1.95%	2,084,311 0.57%	61,307	357,698,693 98.05%	7,103,447 1.95%	61,307	Carried

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