

**TIGERS REALM COAL LIMITED**

ANNUAL GENERAL MEETING  
Tuesday, 12 May, 2026

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR MITCH JAKEMAN AS A DIRECTOR	NA	7,308,450,220 99.96%	700,000 0.01%	2,013,662 0.03%	0	7,315,701,025 99.99%	700,000 0.01%	0	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