

16 September 2021

Results of General Meeting

TNT Mines Ltd (ASX: TIN) ("the Company") advises that in respect of the General Meeting held today, Thursday 16 September 2021, all resolutions were carried via a poll. The Company provides in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act the details of the resolutions and proxies received in respect of each resolution over page.

The Company confirms that Resolution 8 was carried by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.

-ENDS-

For further information, please contact:

TNT Mines Ltd
Matthew Boyes
Chief Executive Officer
+61 8 6319 1900
frontdesk@tntmines.com.au

TNT MINES LIMITED
General Meeting
Thursday, 16 September 2021
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 Ratification of Prior Issue of 14,021,171 Shares - Listing Rule 7.1	Ordinary	33,181,146 98.80%	49,631 0.15%	351,899 1.05%	22,930	33,572,945 99.85%	49,631 0.15%	22,930	Carried
2 Ratification of Prior Issue of 9,603,858 Shares - Listing Rule 7.1A	Ordinary	33,185,362 98.81%	45,415 0.14%	351,899 1.05%	22,930	33,577,161 99.86%	45,415 0.14%	22,930	Carried
3 Approval to Issue Shares	Ordinary	33,151,146 98.77%	51,961 0.15%	362,499 1.08%	40,000	33,553,545 99.85%	51,961 0.15%	40,000	Carried
4 Issue of Shares to Alexander Hewlett	Ordinary	36,424,645 98.87%	61,070 0.17%	351,899 0.96%	4,844,877	36,816,444 99.83%	61,070 0.17%	4,844,877	Carried
5 Issue of Shares to Brett Mitchell	Ordinary	40,210,149 98.98%	61,070 0.15%	351,899 0.87%	667,066	40,601,948 99.85%	61,070 0.15%	667,066	Carried
6 Issue of Shares to James Croser	Ordinary	35,864,596 98.86%	61,070 0.17%	351,899 0.97%	5,404,926	36,256,395 99.83%	61,070 0.17%	5,404,926	Carried
7 Issue of Shares to Nader El Sayed	Ordinary	38,986,518 98.95%	61,070 0.16%	351,899 0.89%	2,283,004	39,378,317 99.85%	61,070 0.15%	2,283,004	Carried
8 Change of Company Name	Special	41,181,444 99.00%	61,015 0.15%	351,899 0.85%	88,133	41,573,243 99.85%	61,015 0.15%	88,133	Carried
9 Ratification of Prior Issue of 384,616 Shares - Listing Rule 7.1	Ordinary	41,255,526 99.01%	62,561 0.15%	351,899 0.84%	12,505	41,647,325 99.85%	62,561 0.15%	12,505	Carried
10 Issue of Options to Alexander Hewlett	Ordinary	36,424,645 98.87%	61,070 0.17%	351,899 0.96%	4,844,877	36,816,444 99.83%	61,070 0.17%	4,844,877	Carried
11 Issue of Options to Brett Mitchell	Ordinary	40,210,149 98.98%	61,070 0.15%	351,899 0.87%	667,066	40,601,948 99.85%	61,070 0.15%	667,066	Carried
12 Issue of Options to James Croser	Ordinary	36,040,029 98.86%	61,070 0.17%	351,899 0.97%	5,229,493	36,431,828 99.83%	61,070 0.17%	5,229,493	Carried
13 Issue of Options to Nader El Sayed	Ordinary	38,983,512 98.95%	64,076 0.16%	351,899 0.89%	2,283,004	39,375,311 99.84%	64,076 0.16%	2,283,004	Carried

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