

TAMAWOOD LIMITED

ACN 010 954 499

5 November 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	2,373,310	4,672	8,628
2. Re-election of Mrs Laurie Lefcourt as a Director	2,383,610	0	3,000

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	67,567	0	503,853
2. Re-election of Mrs Laurie Lefcourt as a Director	571,420	0	0

Authorised By:
Geoff Acton
Company Secretary