



Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the Annual General Meeting of Twenty Seven Co. Limited shareholders on 26 November 2021 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

For further information please contact:

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Twenty Seven Co. Limited
Annual General Meeting
Friday, 26 November 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 Adoption of Remuneration Report | Ordinary | 191,556,211 55.46% | 139,666,218 40.44% | 14,177,725 4.10% | 10,069,911 | 205,733,936 59.56% | 139,666,218 40.44% | 10,069,911 | Carried |
| 2 Re-election of Director - Mr Timothy Armstrong | Ordinary | 181,850,837 49.57% | 170,851,368 46.57% | 14,177,725 3.86% | 4,090,135 | 196,028,562 53.43% | 170,851,368 46.57% | 4,090,135 | Carried |
| 3 Election of Director - Mr Rohan Dalziell | Ordinary | 330,369,884 91.27% | 17,397,667 4.81% | 14,177,725 3.92% | 9,024,789 | 344,547,609 95.19% | 17,397,667 4.81% | 9,024,789 | Carried |
| 4 Approval of Additional 10% Placement Facility | Special | 193,741,262 53.78% | 152,293,852 42.28% | 14,185,568 3.94% | 10,749,383 | 207,926,830 57.72% | 152,293,852 42.28% | 10,749,383 | Not Carried |
| 5 Ratification of prior issue of Shares to Revolution Mining Pty Ltd | Ordinary | 229,737,966 63.52% | 117,674,674 32.54% | 14,267,725 3.94% | 6,623,033 | 244,005,691 67.46% | 117,674,674 32.54% | 6,623,033 | Carried |
| 6 Ratification of prior issue of Shares to Corporate Adviser | Ordinary | 231,296,177 63.52% | 118,368,845 32.51% | 14,467,725 3.97% | 6,837,318 | 245,763,902 67.49% | 118,368,845 32.51% | 6,837,318 | Carried |
| 7 Ratification of prior issue of Options to Mahe Capital Pty Ltd | Ordinary | 193,916,548 53.25% | 123,538,474 33.93% | 46,677,725 12.82% | 6,837,318 | 240,594,273 66.07% | 123,538,474 33.93% | 6,837,318 | Carried |
| 8 Issue of Options to Director - Mr Rohan Dalziell | Ordinary | 317,488,597 86.34% | 36,019,247 9.80% | 14,177,725 3.86% | 3,284,496 | 331,666,322 90.20% | 36,019,247 9.80% | 3,284,496 | Carried |

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