



## Results of Annual General Meeting

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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:**

**Dale Hanna**  
**Company Secretary**  
**Twenty Seven Co. Limited**

Phone: (08) 9385 6911  
Email: [dhanna@twentysevensco.com.au](mailto:dhanna@twentysevensco.com.au)

**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 Dalziel	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 Dalziel	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.