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Market Announcement Office
Australian Securities Exchange Limited
ASX Code: TR8

RESULTS OF 2026 ANNUAL GENERAL MEETING

The Directors of Tarrina Resources Limited advise that all resolutions put to shareholders at today's Annual General Meeting were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Tarrina Resources Limited.

Yours sincerely,

KYLA GARIC
Company Secretary
TARRINA RESOURCES LIMITED

C- Onyx Corporate Pty Ltd
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2026 ANNUAL GENERAL MEETING VOTING RESULTS – HELD 3:00PM 23 SEPTEMBER 2026

The following information is provided in accordance with 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	RESULT
1 ADOPTION OF REMUNERATION REPORT	P	Non-binding Ordinary	83,936,093 99.92%	- 0.00%	70,000 0.08%	- 0.00%	84,006,093 100.00%	- 0.00%	- 0.00%	PASSED
2 RE-ELECTION OF DIRECTOR – DAVID PALUMBO	P	Ordinary	83,936,093 99.92%	- 0.00%	70,000 0.08%	- 0.00%	84,006,093 100.00%	- 0.00%	- 0.00%	PASSED
3 APPROVAL OF 10% PLACEMENT FACILITY	P	Special	83,936,093 99.92%	- 0.00%	70,000 0.08%	- 0.00%	84,006,093 100.00%	- 0.00%	- 0.00%	PASSED
4 RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS (ASX LISTING RULE 7.1)	P	Ordinary	39,325,093 99.81%	4,000 0.01%	70,000 0.18%	- 0.00%	39,395,093 99.99%	4,000 0.01%	- 0.00%	PASSED

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