

2 December 2022

ASX Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Results of the Tuas Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tuas Limited advises the voting results for the resolutions considered at the Annual General Meeting held on 2 December 2022.

Voting on all resolutions was conducted by way of a poll. All resolutions were passed.

A summary of the proxy votes and the number of votes cast on each poll is attached.

Authorised by:

Tony Moffatt
Company Secretary
Tuas Limited

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
2 Adoption of the Remuneration Report	Ordinary	128,245,393 98.60%	377,189 0.29%	1,447,905 1.11%	21,268	130,076,182 99.71%	379,376 0.29%	21,268	Carried
3 Election of Director - Bob Teoh	Ordinary	299,173,681 99.48%	90,088 0.03%	1,471,980 0.49%	59,903	300,899,188 99.97%	95,964 0.03%	59,903	Carried
4 Re-election of Director - Sarah Kenny	Ordinary	299,214,627 99.49%	32,798 0.01%	1,500,509 0.50%	47,718	301,098,902 99.99%	34,103 0.01%	47,718	Carried

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