

21 November 2025

Results of Annual General Meeting & Webcast Replay

Tivan Limited (ASX: TVN) advises that the Annual General Meeting of Shareholders was held in Melbourne at 4:30pm on 20 November 2025.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

A replay of the Annual General Meeting is available on the following link:

<https://youtu.be/9bP237WtNDc>

This announcement has been approved by the Board of the Company.

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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 Non Binding Resolution to adopt Remuneration Report	Ordinary	1,057,709,347 97.98%	2,396,579 0.22%	19,451,483 1.80%	3,657,123	1,121,648,778 99.79%	2,396,579 0.21%	3,657,123	Carried
2 Re-election of Mr Grant Wilson as a Director	Ordinary	1,119,341,342 98.45%	316,933 0.03%	17,362,432 1.52%	3,541,047	1,181,886,166 99.97%	316,933 0.03%	3,541,047	Carried
3 Ratification of issue of Shares under the May 2025 Placement to ETFS Capital	Ordinary	975,414,552 96.87%	3,154,869 0.31%	28,301,543 2.82%	133,690,790	1,048,898,487 99.70%	3,154,869 0.30%	133,690,790	Carried
4 Ratification of issue of Options to ETFS Capital in connection with the May 2025 Placement	Ordinary	986,058,631 97.93%	3,452,234 0.34%	17,362,432 1.73%	133,688,457	1,048,603,455 99.67%	3,452,234 0.33%	133,688,457	Carried
5 Ratification of issue of Shares under the September 2025 Placement to sophisticated and professional investors	Ordinary	793,140,942 97.48%	2,914,798 0.36%	17,529,740 2.16%	307,396,274	848,200,095 99.66%	2,914,798 0.34%	307,396,274	Carried
6 Issue of STI Performance Rights to Mr Grant Wilson or his nominee(s)	Ordinary	1,057,419,635 97.65%	8,073,143 0.75%	17,362,432 1.60%	706,544	1,119,964,459 99.28%	8,073,143 0.72%	706,544	Carried
7 Issue of LTI Performance Rights to Mr Grant Wilson or his nominee(s)	Ordinary	1,050,894,514 97.05%	9,986,897 0.92%	22,058,205 2.03%	622,138	1,118,135,111 99.11%	9,986,897 0.89%	622,138	Carried
8 Issue of NED Performance Rights to Ms Christine Charles or her nominee(s)	Ordinary	1,107,421,799 97.58%	8,726,805 0.77%	18,762,732 1.65%	5,650,418	1,171,019,701 99.26%	8,726,805 0.74%	5,650,418	Carried
9 Issue of NED Performance Rights to Mr Anthony Robinson or his nominee(s)	Ordinary	1,107,794,810 97.62%	8,748,847 0.77%	18,367,679 1.61%	5,650,418	1,170,997,659 99.26%	8,748,847 0.74%	5,650,418	Carried
10 Issue of NED Performance Rights to Mr Guy Debelle or his nominee(s)	Ordinary	1,108,442,219 97.70%	8,726,805 0.77%	17,395,090 1.53%	5,650,418	1,171,019,701 99.26%	8,726,805 0.74%	5,650,418	Carried
11 Approval to amend the Class A FY2024 Options Terms	Ordinary	953,263,285 96.50%	7,431,276 0.75%	27,226,344 2.75%	4,144,710	1,024,977,577 99.28%	7,431,276 0.72%	4,144,710	Carried
12 Approval to amend the Class A Wilson Options Terms	Ordinary	896,514,599 96.25%	7,745,614 0.83%	27,199,252 2.92%	3,953,372	968,896,243 99.21%	7,745,614 0.79%	3,953,372	Carried