

1 December 2025

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 1 December 2025.

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

TUAS LIMITED

ANNUAL GENERAL MEETING
Monday, 01 December, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	215,210,742 80.14%	53,101,148 19.77%	237,175 0.09%	1,048,899	216,437,345 80.30%	53,108,440 19.70%	1,048,899	Carried
3	ELECTION OF DIRECTOR JOANNA ONG JOO MIEN	NA	442,560,357 99.94%	30,936 0.01%	247,584 0.06%	17,325	443,804,661 99.99%	30,936 0.01%	17,325	Carried
4	RE-ELECTION OF DIRECTOR BOB TEOH	NA	437,073,943 98.70%	5,534,577 1.25%	237,130 0.05%	10,552	438,307,793 98.75%	5,534,577 1.25%	10,552	Carried
5	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	NA	255,518,892 99.87%	63,233 0.02%	258,005 0.10%	60,541	256,766,325 99.97%	70,525 0.03%	60,541	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item