



www.toluminerals.com

Tolu Minerals Limited
PNG CR Company Camp,
Baruni Road,
National Capital District,
Papua New Guinea
Company Registration No.: 1-125888

Level 2, 52 Merivale Street,
South Brisbane, QLD 4101,
Australia
ARBN: 657 300 359

ASX:TOK, OTCQX:TOLUF

ASX, OTCQX Announcement

22 April 2025

Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2, that at the General Meeting of the Company held today that all resolutions considered, were passed with the requisite majorities, by way of a poll.

The total number of proxies received, and total number of votes cast on each resolution are set out in the following summary.

This announcement has been authorised for release by the Directors of the Company.

Contacts

Iain Macpherson
MD & CEO
iain.macpherson@toluminerals.com
+61 428 912 245

Vern Wills
Strategic Corporate Advisor
vern.wills@enhance.net.au
+61 418 912 664

TOLU MINERALS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
22-Apr-25

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>Item No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1a	RATIFICATION OCTOBER PLACEMENT SHARES – 20,029,047	N/A	78,428,355 (99.99%)	-	8,000	40,000	78,937,090 (100%)	- (0%)	40,000	Passed
1b	RATIFICATION OCTOBER PLACEMENT SHARES – 13,352,698	NA	78,428,355 (99.99%)	-	8,000	40,000	78,937,090 (100%)	- (0%)	40,000	Passed
2	APPROVAL TO ISSUE MD PERFORMANCE RIGHTS	NA	72,478,585 (96.04%)	2,979,500	8,000	3,010,270	72,486,585 (96.05%)	2,979,500 (3.95%)	3,511,005	Passed

** - 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