

TAMAWOOD LIMITED

ACN 010 954 499

12 May 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Extraordinary General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Acquisition of AIR Shares held by interests associated with Lev Mizikovsky	2,405,219	1,758,160	0
2. Election of Mrs Linda Barr as a Director	4,149,866	0	13,513

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Acquisition of AIR Shares held by interests associated with Lev Mizikovsky	577,347	0	0
2. Election of Mrs Linda Barr as a Director	577,347	0	0

Authorised By:
Geoff Acton
Company Secretary