



30 November 2023

The Shareholders  
Atlantic Tin Limited

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the Company.

Yours faithfully,

Andrea Betti  
Company Secretary

## Results of meeting

Name of entity

Atlantic Tin Limited

ABN/ACN/ARSN/ARBN

116 931 705

Date of meeting

30-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Re-election of Director – Mr Nicholas Slade	Passed	Poll	N/A	256,670,101	99.5%	1,334,277	0.5%	279,688	256,295,101	1,334,277	127,972	375,000
2	Election of Director – Mr Stephen Gill	Passed	Poll	N/A	256,670,101	99.5%	1,334,277	0.5%	279,688	256,295,101	1,334,277	127,972	375,000
3	Election of Director – Mr Stephen Withnell	Passed	Poll	N/A	256,123,460	99.3%	1,880,918	0.7%	279,688	255,748,460	1,880,918	127,972	375,000
4	Election of Director – Mrs Maha Daoudi	Passed	Poll	N/A	257,494,601	99.8%	509,777	0.2%	279,688	257,119,601	509,777	127,972	375,000
5	Election of Director – Ms Andrea Betti	Passed	Poll	N/A	256,647,941	99.5%	1,356,437	0.5%	279,688	256,272,941	1,356,437	127,972	375,000
6	Election of Director – Mr Adam Strauss	Passed	Poll	N/A	256,638,941	99.5%	1,365,437	0.5%	279,688	256,263,941	1,365,437	127,972	375,000