



21 November 2024

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

21-Nov-24

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 Stephen Gill	Passed	Poll	N/A	266,610,103	99.7%	803,077	0.3%	7,150	254,379,964	803,077	7,150	4,445,844
2	Re-election of Director – Mr Stephen Withnell	Passed	Poll	N/A	265,698,704	99.7%	803,077	0.3%	918,549	253,468,565	803,077	918,549	4,445,844
3	Issue of Related Party Share Rights - Mr Stephen Gill	Passed	Poll	N/A	266,041,522	99.5%	1,207,037	0.5%	171,771	253,816,383	1,207,037	171,771	4,440,844
4	Issue of Related Party Share Rights - Mr Nicholas Slade	Passed	Poll	N/A	257,376,342	99.5%	1,207,037	0.5%	171,771	253,816,383	1,207,037	171,771	108,254
5	Issue of Related Party Share Rights - Mr Stephen Withnell	Passed	Poll	N/A	265,130,123	99.5%	1,207,037	0.5%	171,771	252,904,984	1,207,037	171,771	4,440,844
6	Issue of Related Party Share Rights - Ms Maha Daoudi	Passed	Poll	N/A	265,179,272	99.5%	1,207,037	0.5%	171,771	252,954,133	1,207,037	171,771	4,440,844
7	Issue of Related Party Share Rights - Ms Andrea Betti	Passed	Poll	N/A	266,051,032	99.6%	1,197,527	0.4%	171,771	253,825,893	1,197,527	171,771	4,440,844
8	Issue of Related Party Share Rights - Mr Adam Strauss	Passed	Poll	N/A	265,817,699	99.6%	1,197,527	0.4%	171,771	253,592,560	1,197,527	171,771	4,440,844
9	Increase in Non-Executive Director Remuneration Pool	Passed	Poll	N/A	250,705,295	99.0%	2,534,247	1.0%	3,508,626	250,597,041	2,534,247	56,921	108,254
10	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	266,350,855	99.6%	988,662	0.4%	80,813	254,120,716	988,662	80,813	4,445,844