ASX Announcement
ASX:TSK

26 November 2026

Results of AGM

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of Tusker Minerals Ltd (ASX:TSK) held today.

-ENDS-

Approved for release by the Company Secretary.

		Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
No.	***RESOLUTION***	VOTES ***FOR***	VOTES ***AGAINST***	VOTES ***DISCRETIONARY***	VOTES ***ABSTAIN***	VOTES ***FOR***	VOTES ***AGAINST***	VOTES ***ABSTAIN***	***RESULT***
1	Remuneration Report	15,193,264	9,957,321	-	600,000	15,493,264 (60.88%)	9,957,321 (39.12%)	600,000	Carried
2	Re-election of Director - Myles Campion	34,940,497	9,957,321	-	1,700,000	35,240,497 (77.97%)	9,957,321 (22.03%)	1,700,000	Carried
3	Re-election of Director - Nannan He	36,640,497	9,957,321	-	-	36,940,497 (78.77%)	9,957,321 (21.23%)	-	Carried
4	Approval of 10% Placement Facility	46,050,703	-	-	547,115	46,350,703 (100.00%)	-	547,115	Carried