ASX Announcement
ASX:TSK

27 November 2026

Results of AGM – Amended

This announcement replaces the Results of AGM announcement released on 26 November 2026, to include the statement required by ASX Listing Rule 3.13.2(f) in respect of Resolution 1. The voting results are unchanged.

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 on 26 November 2026.

In accordance with ASX Listing Rule 3.13.2(f), the Company advises that at least 25% of the votes cast on Resolution 1 (Remuneration Report) were against the adoption of the Remuneration Report. This constitutes a "first strike" under section 250U of the Corporations Act 2001.

-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