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29 April 2022

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Transition Minerals is pleased to report that shareholders approved the following resolutions at the Extraordinary General Meeting held on Tuesday, 26 April 2022, set out in the attached annexure.

For further information, please contact:

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Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast (show of hands)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. CONVERSION TO PUBLIC COMPANY	Special	79,400,000 (98.5%)	-	1,250,000 (1.5%)	-	8	-	-	Carried
2. ADOPTION OF NEW CONSTITUTION	Special	79,400,000 (98.5%)	-	1,250,000 (1.5%)	-	8	-	-	Carried
3. CHANGE OF NAME	Special	79,400,000 (98.5%)	-	1,250,000 (1.5%)	-	8	-	-	Carried
4. MAXIMUM AGGREGATE AMOUNT REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Ordinary	8,000,000 (9.9%)	-	1,250,000 (1.5%)	71,400,000 (88.5%)	7	-	1	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority