

COMPANY ANNOUNCEMENT



8 May 2026

Results of Annual General Meeting

Minutes of the Annual General Meeting of Shareholders held at the offices of FCG Legal Pty Ltd, 28 Drummond Street Carlton VIC 3053, Australia on Friday 8 May 2026 at 9.30am (Melbourne time).

Present: Mr. Soong Swee Koon (Executive Director), Mr. Mah Siu Wen (Alternate Director of Tan Sri Dr. Mah King Thian), Mr. Andrew Wallis (Company Secretary by Zoom), Mr Jason Wong.

Attending: Various shareholders.

Meeting: Opened at 9.30am with the Chairman, Mr. Mah Siu Wen declaring a quorum with 69,879,163 share proxies received representing 78.73% of the total of ordinary shares on issue. These were received from 13 shareholders representing 2.80% of all shareholders. From a total of 88,759,761 ordinary shares on issue, total proxy intentions were:-

Summary of proxy votes.

	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy discretion</i>	<i>Total</i>
				<i>Exercised in Favour</i>	
<i>Resolution 1</i>	69,230,791	0	648,372	0	69,879,163
<i>Resolution 2</i>	69,230,791	0	648,372	0	69,879,163
<i>Resolution 3</i>	69,230,791	0	648,372	0	69,879,163

contact

Address

28 Drummond Street
Carlton, VIC 3053
Australia

Contact Details

Phone: +612 8543 1886
Fax: +612 2547 3886

www.timaresources.com.au

Email: info@timaresources.com.au

Agenda Item 1 Financial statements

The audited financial statements of the company for the year ended 31 December 2025 were presented. Various items of discussion were raised by those present at the meeting.

Agenda Item 2 Resolution 1 - Directors Remuneration Report

The ordinary resolution was passed on a show of hands.

Agenda Item 3 Resolution 2 - Re-election of Dato' Seri Mah King Seng

The ordinary resolution was passed on a show of hands.

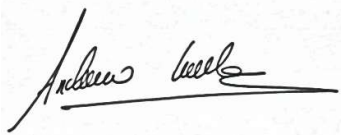
Agenda Item 4 Resolution 3 - Re-election of Derrick Martin De Souza

The ordinary resolution was passed on a show of hands.

The chairman then asked for questions from shareholders concerning the company's plans and discussions took place on this issue.

The meeting closed at 10.15am.

Signed as a true record.



Andrew Wallis

Company Secretary

8 May 2026

Address

28 Drummond Street
Carlton, VIC 3053
Australia

Contact Details

Phone: +612 8543 1886
Fax: +612 2547 3886

www.timaresources.com.au

Email: info@timaresources.com.au