



19 August 2019

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**TEMPUS RESOURCES LTD**

**RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully,

Melanie Ross  
Director / Company Secretary

**TEMPUS RESOURCES LIMITED**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Tempus Resources Limited at the General Meeting held on 19 August 2019.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	Change to nature of activities	6,755,800	0	0	0	0	S	CARRIED
Ordinary Resolution 2	Issue of Consideration Shares	6,755,800	0	0	0	0	S	CARRIED
Ordinary Resolution 3	Issue of Latin America Performance Rights to Gary Artmont	6,755,800	0	0	0	0	S	CARRIED
Ordinary Resolution 4	Issue of Latin America Performance Rights to Rodrigo Izurieta	6,755,800	0	0	0	0	S	CARRIED
Ordinary Resolution 5	Issue of Director Performance Rights to Brendan Borg	5,055,800	0	0	0	1,700,000	S	CARRIED
Ordinary Resolution 6	Issue of Director Performance Rights to Alex Molyneux	6,755,800	0	0	0	0	S	CARRIED
Ordinary Resolution 7	Issue of Director Performance Rights to Melanie Ross	6,455,800	0	0	0	300,000	S	CARRIED
Ordinary Resolution 8	Issue of Exploration Manager Performance Rights to Kevin Piepgrass	6,755,800	0	0	0	0	S	CARRIED