

14 September 2026

RESULTS OF GENERAL MEETING

Turnstone Resources Ltd (ASX: **TSR**) (**Turnstone** or the **Company**) advises that all resolutions put to the meeting of shareholders today, 14 September 2026, were passed on a poll, by the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of the resolution, are set out in the attached summary.

This announcement has been authorised by the Board of Turnstone Resources Ltd.

Graeme Smith

Company Secretary



Results of meeting

Name of entity

Turnstone Resources Ltd

ACN 153 414 852

Date of meeting

14 September 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue shares to McKnight Resources AB	Passed	Poll	N/A	23,171,308	99.5%	107,734	0.5%	1,095	23,170,375	107,734	1,095	933
2	Approval to issue shares to McKnight Resources AB	Passed	Poll	N/A	23,221,708	99.8%	57,334	0.2%	1,095	23,220,775	57,334	1,095	933
3	Approval to issue shares to McKnight Resources AB	Passed	Poll	N/A	23,221,708	99.8%	57,334	0.2%	1,095	23,220,775	57,334	1,095	933