

ASX Announcement | ASX: TNC

29 November 2023

RESULTS OF MEETING

True North Copper Limited (ASX: TNC) wishes to advise that the results of its Annual General Meeting held on 29 November 2023 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release by the Board.

Disclosure of Proxy Votes

True North Copper Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	205,247,513	201,194,664 98.03%	2,922,611 1.42%	91,844	1,130,238 0.55%	201,767,595 98.57%	2,922,611 1.43%	91,844	-
2 Re-election of Director – Ian McAleese	P	205,267,894	201,616,019 98.22%	2,528,095 1.23%	103,463	1,123,780 0.55%	211,765,878 98.82%	2,528,095 1.18%	103,463	Passed
3 Election of Director – Jane Seawright	P	205,267,894	201,622,756 98.22%	2,521,358 1.23%	103,463	1,123,780 0.55%	211,772,615 98.82%	2,521,358 1.18%	103,463	Passed
4 Approval of 10% Placement Facility	P	205,351,357	201,518,997 98.13%	2,505,128 1.22%	20,000	1,327,232 0.65%	211,668,856 98.83%	2,505,128 1.17%	20,000	Passed
5 Issue of Performance Options to Director – Jane Seawright	P	205,339,357	175,768,109 85.60%	28,451,874 13.86%	0	1,119,374 0.55%	176,341,040 86.11%	28,451,874 13.89%	0	Passed
6 Issue of Performance Options to Director – Ian McAleese	P	205,339,357	175,772,372 85.60%	28,447,611 13.85%	0	1,119,374 0.55%	175,988,941 86.08%	28,447,611 13.92%	356,362	Passed

