

ASX Announcement | ASX: TNC

22 December 2023

RESULTS OF MEETING

True North Copper Limited (ASX: TNC) wishes to advise that the results of its General Meeting held on 22 December 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

General Meeting

Friday, 22 December 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 TEMBO PARTICIPATION IN PLACEMENT	P	56,883,760	54,267,266 95.40%	2,517,094 4.42%	138,306	99,400 0.17%	54,366,666 95.58%	2,517,094 4.42%	138,306	Passed
2 DIRECTOR PARTICIPATION IN PLACEMENT – MARTIN COSTELLO	P	183,160,714	182,751,052 99.78%	310,262 0.17%	2,548,601	99,400 0.05%	182,850,452 99.83%	310,262 0.17%	2,548,601	Passed
3 DIRECTOR PARTICIPATION IN PLACEMENT – IAN MCALEESE	P	191,381,280	190,971,618 99.79%	310,262 0.16%	2,548,601	99,400 0.05%	191,071,018 99.84%	310,262 0.16%	2,548,601	Passed
4 ISSUE OF SHARES PURSUANT TO PLACEMENT	P	191,737,642	191,437,400 99.84%	200,842 0.10%	2,548,601	99,400 0.05%	191,536,800 99.90%	200,842 0.10%	2,548,601	Passed
5 RATIFICATION OF PRIOR ISSUE OF T1 PLACEMENT SHARES	P	164,327,962	164,101,763 99.86%	126,799 0.08%	2,628,601	99,400 0.06%	164,201,163 99.92%	126,799 0.08%	2,628,601	Passed

