ASX ANNOUNCEMENT

28 November 2024

Results of Annual General Meeting

Perth, Australia, and Minneapolis, USA: TrivarX Limited ('the **Company'**) (ASX: TRI) advises that it held its Annual General Meeting today, at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 5 (Replacement of Constitution) and Resolution 6 (Approval of 7.1A Mandate) were passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement is authorised for release by David Trimboli, Non-Executive Chairman of TrivarX Limited.

ENDS

Investor Enquiries:

Henry Jordan – Six Degrees Investor Relations
Henry.jordan@sdir.com.au
+61 431 271 538

About TrivarX Limited:

TrivarX (ASX: TRI) (OTCPINK: MDBIF) is a mental health technology company pioneering the use of objective measures to aid in the early detection and screening of mental health conditions. The Company was founded in Australia, with offices located in Perth (WA) and Minneapolis (MN, USA). TrivarX is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on www.otcmarkets.com and www.asx.com.au

TrivarX Limited

A.C.N. 008 130 336

Results of Annual General Meeting

28 November 2024

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	54,945,649 86.00%	1,124,556 1.76%	7,819,129 12.24%	182,238	63,842,830 98.27%	1,124,556 1.73%	183,000
2	Re-Election of Director – Christopher Leo Ntoumenopoulos	27,868,337 77.29%	473,464 1.31%	7,714,418 21.40%	43,268,412	36,660,807 98.72%	473,464 1.28%	43,269,174
3	Re-Election of Director – Anthony James Keating	70,400,699 89.56%	493,464 0.63%	7,714,418 9.81%	716,050	79,193,169 99.38%	493,464 0.62%	716,812
4	Re-Election of Director – John Henry Mathias	70,400,699 89.56%	493,464 0.63%	7,714,418 9.81%	716,050	79,193,169 99.38%	493,464 0.62%	716,812
5	Replacement of Constitution	69,995,213 88.93%	795,534 1.01%	7,917,129 10.06%	616,755	78,990,394 99.00%	795,534 1.00%	617,517
6	Approval of 7.1A Mandate	69,989,827 89.06%	562,380 0.72%	8,037,963 10.22%	734,461	79,105,842 99.29%	562,380 0.71%	735,223
7	Issue of Options to David Trimboli as a Director	53,796,912 84.91%	1,310,973 2.07%	8,247,129 13.02%	716,558	63,122,093 97.97%	1,310,973 2.03%	717,320
8	Issue of Options to Christopher Leo Ntoumenopoulos as a Director	53,766,912 84.87%	1,445,684 2.28%	8,142,418 12.85%	716,558	62,987,382 97.76%	1,445,684 2.24%	717,320
9	Issue of Options to Anthony James Keating as a Director	53,806,979 84.93%	1,405,617 2.22%	8,142,418 12.85%	716,558	63,027,449 97.82%	1,405,617 2.18%	717,320
10	Share Issue to David Trimboli in Lieu of Payment of Director's Fees	53,932,481 85.13%	1,289,033 2.03%	8,133,500 12.84%	716,558	63,144,033 98.00%	1,289,033 2.00%	717,320

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll

TrivarX Limited

A.C.N. 008 130 336

Results of Annual General Meeting

28 November 2024

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
11	Share Issue to Christopher Leo Ntoumenopoulos in Lieu of Payment of Director's Fees	54,052,481 85.18%	1,269,033 2.00%	8,133,500 12.82%	616,558	63,264,033 98.03%	1,269,033 1.97%	617,320
12	Share Issue to Anthony James Keating in Lieu of Payment of Director's Fees	54,052,481 85.18%	1,164,322 1.83%	8,238,211 12.99%	616,558	63,368,744 98.20%	1,164,322 1.80%	617,320
13	Share Issue to Thomas Richard Young in Lieu of Payment of Outstanding Fees	54,402,481 85.73%	1,164,322 1.83%	7,888,211 12.44%	616,558	63,368,744 98.20%	1,164,322 1.80%	617,320
14	Approval to Increase Maximum Awards Under the Company's Employee Incentive Plan	53,543,563 84.44%	1,621,058 2.56%	8,247,129 13.00%	659,822	62,868,744 97.49%	1,621,058 2.51%	660,584

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll