

05 November 2021

**Results of 2021 Annual General Meeting**

In accordance with Section 251AA(2) of the Corporations Act, the attached information is provided to the ASX in relation to resolutions presented to members of Truscott Mining Corporation Limited at its Annual General Meeting held on Friday 5 November 2021. All resolutions, were duly approved.



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Michael J Povey  
Company Secretary



## Results of meeting

Name of entity

**TRUSCOTT MINING CORPORATION LTD**

ABN/ACN/ARSN/ARBN

Date of meeting

**ABN 31 116 420 378**
**5 November 2021**

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No	10,997,814	100	0	0	66,487,569	10,997,814	0	66,487,569	0
2	Re-elect EE Smith	Passed	Poll	N/A	54,094,983	97	1,620,000	3	21,770,400	54,094,983	1,620,000	21,770,400	0
3	Grant of Class M rights to MJ Povey	Passed	Poll	N/A	65,580,439	98	1,620,000	2	10,284,944	65,580,439	1,620,000	10,284,944	0
4	Grant of Class M rights to EE Smith	Passed	Poll	N/A	54,094,983	97	1,620,000	3	21,770,400	54,094,983	1,620,000	21,770,400	0
5	Grant of Class M rights to PN Smith	Passed	Poll	N/A	43,053,158	96	1,620,000	4	32,812,225	43,053,158	1,620,000	32,812,225	0
6	Grant of Class N rights to PN Smith	Passed	Poll	N/A	43,053,158	96	1,620,000	4	32,812,225	43,053,158	1,620,000	32,812,225	0
7	Grant of Class N rights to MJ Povey	Passed	Poll	N/A	65,580,439	98	1,620,000	2	10,284,944	65,580,439	1,620,000	10,284,944	0
8	Ratify issue of shares and options to sophisticated and/or professional investors	Passed	Poll	N/A	77,495,383	100	0	0	0	77,495,383	0	0	0
9	Ratify issue of shares to sophisticated and/or professional investors	Passed	Poll	N/A	77,495,383	100	0	0	0	77,495,383	0	0	0

### Resolutions proposed but not put to the meeting<sup>10</sup>

No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting