



16 AUGUST 2022

## ASX ANNOUNCEMENT

ASX: TMG

### Results of General Meeting

Trigg Mining Limited (ASX: TMG) is pleased to advise that all resolutions considered at the General Meeting of the Company held today were passed by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the General Meeting are set out in the attached document.

This announcement was authorised to be given to ASX by the Board of Directors of Trigg Mining Limited.

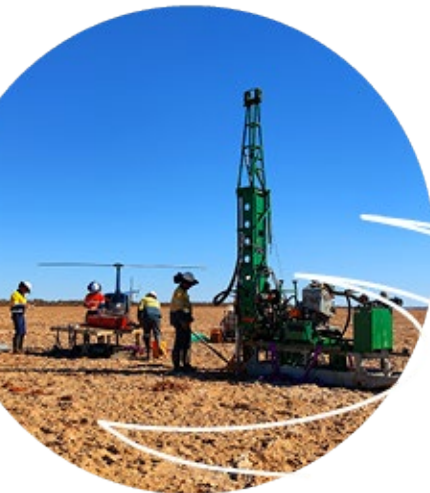
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## Results of General Meeting

Name of entity

Trigg Mining Limited

Meeting type

General Meeting

ABN/ACN/ARSN/ARBN

168 269 752

Date of meeting

Tuesday, 16 August 2022

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Change of Name from Trigg Mining Limited to Trigg Minerals Limited	Special	Passed	Poll	29,998,473 98.57%	420,748 1.38%	14,000 0.05%	25,818,878 96.81%	420,748 1.58%	211,530 0.79%	220,000 0.82%	431,530 1.61%	14,000 N/A
2	Ratification of Issue of Shares Pursuant to the 7.1A Placement	Ordinary	Passed	Poll	28,838,452 94.76%	969,525 3.19%	625,244 0.3%	24,644,857 94.57%	969,525 3.72%	225,530 0.87%	220,000 0.84%	445,530 1.71%	625,244 N/A
3	Ratification of Issue of Options Pursuant to the 7.1 Placement	Ordinary	Passed	Poll	28,778,452 94.56%	969,525 3.19%	685,244 2.25%	24,584,857 94.55%	969,525 3.73%	225,530 0.87%	220,000 0.87%	445,530 1.72%	685,244 N/A
4	Ratification of Issue of Options to Lead Manager of Placement	Ordinary	Passed	Poll	27,838,574 91.47%	1,195,025 3.93%	1,399,622 0.5%	23,644,979 93.51%	1,195,025 4.73%	225,530 0.89%	220,000 0.89%	445,530 1.76%	1,399,622 N/A
5	Ratification of Issue of Options to Lead Manager and Underwriter of Rights Issue	Ordinary	Passed	Poll	25,838,574 84.90%	1,195,025 3.93%	3,399,622 11.17%	21,644,979 92.96%	1,195,025 5.13%	225,530 0.97%	220,000 0.97%	445,530 1.91%	3,399,622 N/A

\*Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority votes were cast for or against that resolution.