

29 NOV 2022

ASX: TMG

ASX ANNOUNCEMENT

Results of Annual General Meeting

Trigg Minerals Limited (**ASX: TMG**) (**Trigg** or the **Company**) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were carried by poll.

The results of the Annual 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 Minerals Limited.

A handwritten signature in black ink that reads 'Keren Paterson'.

Keren Paterson
Managing Director
Trigg Minerals Limited

For more information please contact:

Keren Paterson
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Results of Meeting

Name of entity

Trigg Minerals Limited

Meeting type

Annual General Meeting

ABN/ACN/ARSN/ARBN

168 269 752

Date of meeting

Tuesday, 29 November 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	Non-Binding Resolution to Adopt Remuneration Report	Non-binding	Carried	Poll	47,569,966 98.47%	739,863 1.53%	20,000 N/A	30,350,195 96.09%	739,863 2.34%	496,682 1.57%	- -	496,682 1.57%	20,000 N/A
2	Election of Director-Ms Maree Arnason	Ordinary	Carried	Poll	53,727,204 99.65%	188,652 0.35%	753,571 N/A	33,740,900 90.72%	188,652 0.51%	516,682 1.39%	2,746,533 7.38%	3,263,215 8.77%	753,571 N/A
3	Re-election of Director – Mr William Bent	Ordinary	Carried	Poll	28,172,627 55.20%	22,860,164 44.80%	3,636,636 N/A	11,497,856 33.51%	22,260,164 64.88%	516,682 1.51%	35,000 0.10%	551,682 1.61%	3,636,636 N/A
4	Equity Settled Long-Term Incentive for the year ended 30 June 2023- Issue of Executive Options to Director – Ms Keren Paterson	Ordinary	Carried	Poll	44,962,778 86.61%	6,950,116 13.39%	- N/A	27,646,003 78.56%	6,950,116 19.75%	593,686 1.69%	- -	593,686 1.69%	- N/A
5	Approval of 7.1A Mandate	Special	Carried	Poll	47,601,830 87.23%	6,968,533 12.77%	99,064 N/A	27,538,522 72.76%	6,968,533 18.41%	593,686 1.57%	2,746,533 7.26%	3,340,219 8.83%	99,064 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.