
ASX ANNOUNCEMENT

30 November 2022

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions 1 to 7 contained in the Notice of meeting dated 31 October 2022 and considered at today's Annual General meeting of Shareholders were all passed based on proxy votes received, but that resolution 8 to ratify the appointment of the Company's auditor was not passed.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This announcement has been approved for release by the Managing Director.

Michael J Povey
Company Secretary



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Results of meeting

Name of entity

TRUSCOTT MINING CORPORATION LTD

ABN/ACN/ARSN/ARBN

31 116 420 378

Date of meeting

30 NOVEMBER 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Adoption of Remuneration report	Passed	Poll	N/A	17,546,419	100.00	0	0.00	69,161,467	17,546,419	0	69,161,467	0
2	Re-Election of Director – Michael J Povey	Passed	Poll	N/A	76,161,091	100.00	0	0.00	10,546,785	76,161,091	0	10,546,785	0
3	Issue of Class O Performance Rights – Michael J Povey	Passed	Poll	N/A	76,161,091	100.00	0	0.00	10,546,785	76,161,091	0	10,546,785	0
4	Issue of Class O Performance Rights – Ewan E Smith	Passed	Poll	N/A	64,510,651	100.00	0	0.00	22,197,225	64,510,651	0	22,197,225	0
5	Issue of Class O Performance Rights – Peter N Smith	Passed	Poll	N/A	50,290,419	100.00	0	0.00	36,417,457	50,290,419	0	36,417,457	0
6	Issue of Class P Performance Rights – Peter N Smith	Passed	Poll	N/A	50,290,419	100.00	0	0.00	36,417,457	50,290,419	0	36,417,457	0
7	Issue of Class P Performance Rights – Michael J Povey	Passed	Poll	N/A	76,161,091	100.00	0	0.00	10,546,785	76,161,091	0	10,546,785	0
8	Appointment of auditor	Not Passed	Poll	N/A	7,157,500	8.25	79,550,376	91.75	0	7,157,500	79,550,376	0	0