

20 OCTOBER 2023

ASX ANNOUNCEMENT

Results of General Meeting

Trigg Minerals Limited (ASX: TMG) is pleased to provide the results of voting on resolutions considered at the General Meeting of the Company held today.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) the results of the 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.

**Mike Ralston**

Chairman

Trigg Minerals Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of the agreement to issue Shares pursuant to the Placement under Listing Rule 7.1A	Ordinary	24,025,346 99.37%	102,008 0.42%	50,000 0.21%	361,475	26,175,346 99.61%	102,008 0.39%	361,475	Carried
2 Ratification of the agreement to issue Shares pursuant to the Placement under Listing Rule 7.1	Ordinary	23,999,473 99.26%	127,881 0.53%	50,000 0.21%	317,938	26,149,473 99.51%	127,881 0.49%	317,938	Carried
3 Approval to issue New Options pursuant to the Placement	Ordinary	23,864,966 97.43%	580,326 2.37%	50,000 0.20%	0	26,014,966 97.82%	580,326 2.18%	0	Carried
4 Approval to issue Consideration Shares pursuant to the Proposed Acquisitions	Ordinary	23,915,066 99.02%	176,013 0.73%	59,900 0.25%	344,313	26,074,966 99.33%	176,013 0.67%	344,313	Carried
5 Approval to issue Deferred Consideration Shares pursuant to the Proposed Acquisitions	Ordinary	23,299,473 98.44%	319,550 1.35%	50,000 0.21%	869,806	25,449,473 98.76%	319,550 1.24%	869,806	Carried
6 Approval to issue New Options to GBA Capital	Ordinary	23,783,534 97.29%	613,863 2.51%	50,000 0.20%	91,432	25,933,534 97.69%	613,863 2.31%	91,432	Carried
7 Ratification of previous issue of Options	Ordinary	23,833,534 97.49%	563,863 2.31%	50,000 0.20%	91,432	25,983,534 97.88%	563,863 2.12%	91,432	Carried
8 Approval to provide Termination Benefits to Ms Keren Paterson	Ordinary	7,438,927 34.36%	14,161,567 65.41%	50,000 0.23%	2,888,335	7,488,927 34.59%	14,161,567 65.41%	4,988,335	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.