

ASX ANNOUNCEMENT

29 November 2023

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions 1 to 8 contained in the Notice of meeting dated 29 November 2023 and considered at today's Annual General meeting of Shareholders were all passed based on proxy votes received.

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

Results of meeting

Name of entity

TRUSCOTT MINING CORPORATION LTD

ABN/ACN/ARSN/ARBN

Date of meeting

31 116 420 378

29 NOVEMBER 2023

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	Number
1	Adoption of Remuneration report	Passed	Poll	N/A	16,383,563	100.00	0	0.00	75,498,267	16,383,563	0	75,498,267	0
2	Re-Election of Director – Ewan E Smith	Passed	Poll	N/A	62,661,823	100.00	0	0.00	29,220,007	62,661,823	0	29,220,007	0
3	Issue of Class Q Performance Rights – Michael J Povey	Passed	Poll	N/A	79,700,680	100.00	0	0.00	12,181,150	79,700,680	0	12,181,150	0
4	Issue of Class Q Performance Rights – Ewan E Smith	Passed	Poll	N/A	62,661,823	100.00	0	0.00	29,220,007	62,661,823	0	29,220,007	0
5	Issue of Class Q Performance Rights – Peter N Smith	Passed	Poll	N/A	57,802,720	100.00	0	0.00	34,079,110	57,802,720	0	34,079,110	0
6	Issue of Class R Performance Rights – Peter N Smith	Passed	Poll	N/A	57,802,720	100.00	0	0.00	34,079,110	57,802,720	0	34,079,110	0
7	Issue of Class R Performance Rights – Michael J Povey	Passed	Poll	N/A	79,700,680	100.00	0	0.00	12,181,150	79,700,680	0	12,181,150	0
8	Appointment of auditor	Passed	Poll	N/A	91,881,830	8.25	0	91.75	0	91,881,830	0	0	0