

15 May 2024

Results of General Meeting

Trinex Minerals Limited (ASX: TX3) advises that a General Meeting of the Company was held today, 15 May 2024 and all resolutions put to the meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out in the attached Results of Meeting.

ENDS

Release authorised by the Company Secretary of Trinex Minerals Limited.

For further information please contact:

Will Dix, Managing Director

Trinex Minerals Limited

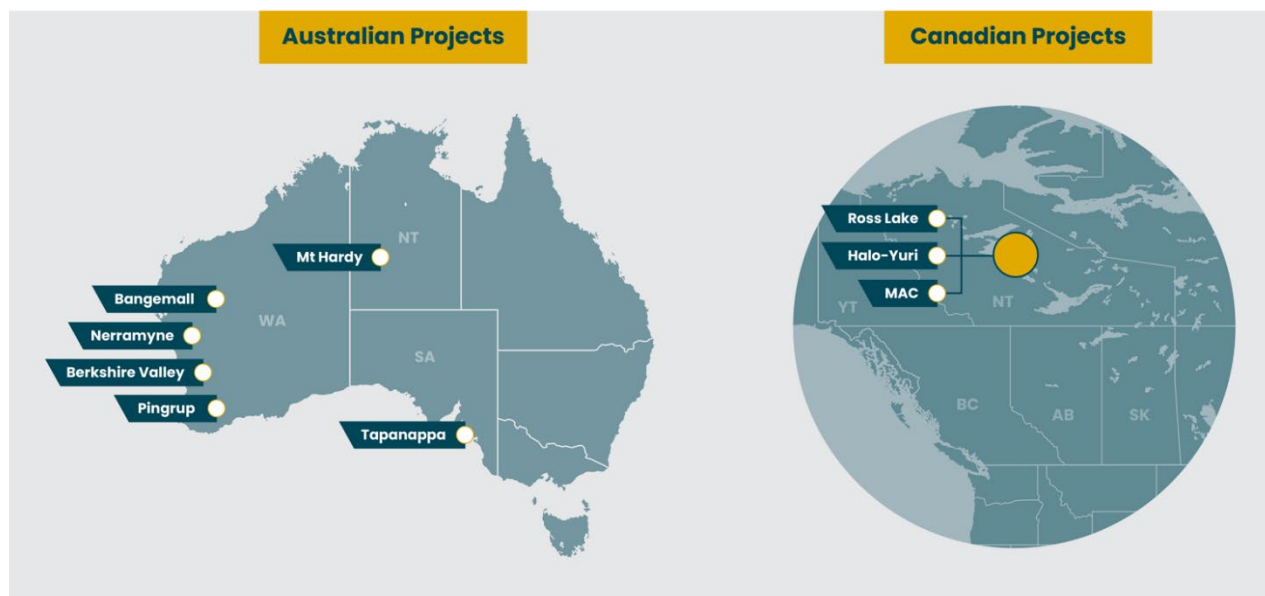
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About Trinex Minerals

Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds several lithium focused projects in Canada, a base metals resource at its Mt Hardy Project in the Northern Territory, several exciting projects in Western Australia and South Australia.



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TX3



Results of Meeting

Poll Results

Resolution	For		Against		Abstain / Withheld	Result
	Shares	%	Shares	%	Shares	
1. Ratification of agreement to issue Shares to ALX	277,407,047	99.41%	1,652,168	0.59%	215,000	Passed
2. Ratification of issue of Shares pursuant to the 7.1 Placement	274,932,047	99.40%	1,652,168	0.60%	2,690,000	Passed
3. Ratification of issue of Shares pursuant to the 7.1a Placement	274,932,047	99.40%	1,652,168	0.60%	2,690,000	Passed
4. Issue of Shares to Mr William Dix under Tranche 2 of the Placement	277,407,047	99.40%	1,667,168	0.60%	200,000	Passed
5. Issue of Shares to Mr Geoffrey Stuart Crow under Tranche 2 of the Placement	277,407,047	99.40%	1,667,168	0.60%	200,000	Passed
6. Issue of Rights to Mr William Dix under the Incentive Plan	276,268,921	99.38%	1,727,516	0.62%	1,277,778	Passed

Proxy Votes Received

Resolution	For		Against		Discretionary		Abstain / Withheld
	Shares	%	Shares	%	Shares	%	Shares
1. Ratification of agreement to issue Shares to ALX	276,892,487	99.22%	1,652,168	0.59%	514,560	0.18%	215,000
2. Ratification of issue of Shares pursuant to the 7.1 Placement	274,417,487	99.22%	1,652,168	0.60%	514,560	0.19%	2,690,000
3. Ratification of issue of Shares pursuant to the 7.1a Placement	274,417,487	99.22%	1,652,168	0.60%	514,560	0.19%	2,690,000
4. Issue of Shares to Mr William Dix under Tranche 2 of the Placement	276,892,487	99.22%	1,667,168	0.60%	514,560	0.18%	200,000
5. Issue of Shares to Mr Geoffrey Stuart Crow under Tranche 2 of the Placement	276,892,487	99.22%	1,667,168	0.60%	514,560	0.18%	200,000
6. Issue of Rights to Mr William Dix under the Incentive Plan	275,754,361	99.19%	1,727,516	0.62%	514,560	0.19%	1,277,778

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