

RESULTS OF GENERAL MEETING

Trigg Minerals Limited (ASX: TMG) ("Trigg" or the "Company") is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement has been authorised by the Chairman.



Timothy Morrison
Executive Chairman
Trigg Minerals Limited

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Disclosure of Proxy Votes

Trigg Minerals Limited

General Meeting

Monday, 16 September 2024



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In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN ¹	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	43,028,556	40,392,917 93.87%	1,965,586 4.57%	9,053,848	670,053 1.56%	45,646,213 95.87%	1,965,586 4.13%	9,053,848	Passed
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	52,082,404	24,804,156 47.62%	26,608,195 51.09%	0	670,053 1.29%	30,057,452 53.04%	26,608,195 46.96%	0	Passed
3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	107,259,730	104,724,091 97.64%	1,865,586 1.74%	11,248,005	670,053 0.62%	109,977,387 98.33%	1,865,586 1.67%	11,248,005	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	109,388,394	106,752,755 97.59%	1,965,586 1.80%	9,119,341	670,053 0.61%	112,006,051 98.28%	1,965,586 1.72%	9,119,341	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES – ACQUISITION OF BOADICEA RESOURCES LIMITED TENEMENTS	P	109,453,887	106,950,390 97.71%	1,833,444 1.68%	9,053,848	670,053 0.61%	112,203,686 98.39%	1,833,444 1.61%	9,053,848	Passed
6 RATIFICATION OF PRIOR ISSUE OF SHARES FOR SERVICES PERFORMED ON THE DRUMMOND GOLD BASIN PROJECT	P	109,413,887	106,910,390 97.71%	1,833,444 1.68%	9,093,848	670,053 0.61%	112,163,686 98.39%	1,833,444 1.61%	9,093,848	Passed
7 RATIFICATION OF PRIOR ISSUE OF CLEANSING SHARES – LISTING RULE 7.1A – 10,000 SHARES	P	118,507,735	115,904,238 97.80%	1,933,444 1.63%	0	670,053 0.57%	121,157,534 98.43%	1,933,444 1.57%	0	Passed
8 RATIFICATION OF PRIOR ISSUE OF CLEANSING SHARES – LISTING RULE 7.1A – 8 SHARES	P	118,507,735	115,904,238 97.80%	1,933,444 1.63%	0	670,053 0.57%	121,157,534 98.43%	1,933,444 1.57%	0	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN ¹	OUTCOME
9 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	118,507,735	115,836,246 97.75%	2,005,586 1.69%	0	665,903 0.56%	119,906,756 98.35%	2,005,586 1.65%	0	Passed
10 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – TIMOTHY MORRISON	P	118,507,735	114,681,493 96.77%	3,160,339 2.67%	0	665,903 0.56%	118,752,003 97.41%	3,160,339 2.59%	0	Passed
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – STEPHEN ROSS	-	113,507,735	16,387,077 14.44%	96,454,755 84.98%	5,000,000	665,903 0.59%	Resolution withdrawn			Not Passed
12 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – BISHOY HABIB	P	118,507,735	114,681,493 96.77%	3,160,339 2.67%	0	665,903 0.56%	118,752,003 97.41%	3,160,339 2.59%	0	Passed

(1) Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.

