



26 November 2024

Results of Annual General Meeting

Trinex Minerals Limited (ASX: TX3) advises that an Annual General Meeting of the Company was held today, 26 November 2024.

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.

Following the results of this meeting, Mr Geoffrey Stuart Crow will assume the role of Non-Executive Chairman effectively immediately.

Release authorised by:

Su-Mei Sain

Company Secretary

Enquiries:

Will Dix

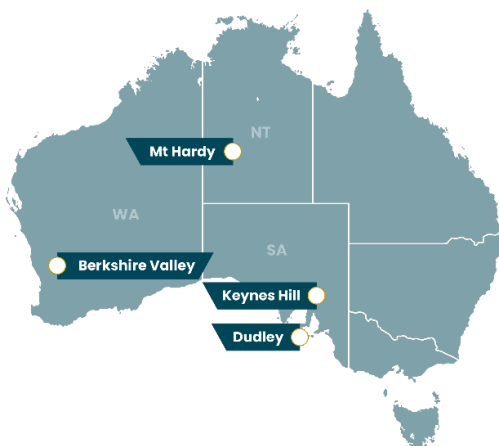
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About Trinex Minerals

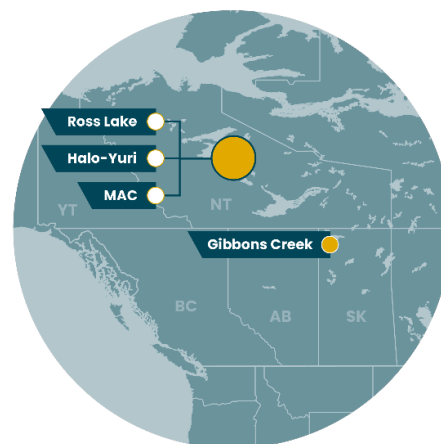
Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Trinex also holds a significant lithium exploration footprint in the Northwest Territories, Canada.

Australian Projects



Canadian Projects



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Disclosure of Proxy Votes

Trinex Minerals Limited

Annual General Meeting

Tuesday, 26 November 2024



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In accordance with section 251AA 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	OUTCOME
1 Adopt Remuneration Report	P	579,202,182	520,956,388 89.94%	58,097,345 10.03%	544,030	148,449 0.03%	521,104,837 89.97%	58,097,345 10.03%	544,030	-
2 Re-election of Mr Edward Fry	P	615,637,775	42,363,005 6.88%	573,048,265 93.08%	850,000	226,505 0.04%	42,589,510 6.92%	573,048,265 93.08%	850,000	Not Carried
3 Re-election of Ms Su-Mei Sain	P	613,976,664	555,726,532 90.51%	58,023,627 9.45%	400,000	226,505 0.04%	555,953,037 90.55%	58,023,627 9.45%	400,000	Carried
4 Approval of 10% Placement Facility	P	606,558,163	498,962,871 82.26%	107,368,787 17.70%	9,929,612	226,505 0.04%	499,189,376 82.30%	107,368,787 17.70%	9,929,612	Carried
5 Issue of Options to Mr Edward Fry	P	546,904,186	41,876,644 7.66%	504,801,037 92.30%	69,583,589	226,505 0.04%	42,103,149 7.70%	504,801,037 92.30%	69,583,589	Not Carried
6 Issue of Options to Mr William Dix	P	607,378,714	548,755,010 90.35%	58,397,199 9.61%	490,578	226,505 0.04%	548,981,515 90.39%	58,397,199 9.61%	490,578	Carried
7 Issue of Options to Mr Geoffrey Stuart Crow	P	588,226,140	528,217,436 89.80%	59,782,199 10.16%	138,555	226,505 0.04%	528,443,941 89.84%	59,782,199 10.16%	138,555	Carried
8 Issue of Options to Ms Su-Mei Sain	P	613,881,695	554,350,780 90.30%	59,304,410 9.66%	494,969	226,505 0.04%	554,577,285 90.34%	59,304,410 9.66%	494,969	Carried



			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	OUTCOME
9 Issue of Shares to SALi pursuant to the Dudley Agreement	P	606,502,798	570,553,164 94.07%	35,723,129 5.89%	9,984,977	226,505 0.04%	570,779,669 94.11%	35,723,129 5.89%	9,984,977	Carried
10 Issue of Performance Rights to SALi pursuant to the Dudley Agreement	P	606,502,798	579,453,164 95.54%	26,823,129 4.42%	9,984,977	226,505 0.04%	579,679,669 95.58%	26,823,129 4.42%	9,984,977	Carried
11 Issue of Shares to the EYL Vendors pursuant to the EYL Agreement	P	243,147,189	216,197,555 88.92%	26,723,129 10.99%	165,340,586	226,505 0.09%	216,424,060 89.01%	26,723,129 10.99%	165,340,586	Carried
12 Issue of Performance Rights to PAC Partners	P	616,321,801	556,457,555 90.29%	59,637,741 9.68%	165,974	226,505 0.04%	556,684,060 90.32%	59,637,741 9.68%	165,974	Carried

