

RESULTS OF ANNUAL 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 Annual 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.

For and on behalf of the Board.

Nicholas Katris

Company Secretary



Results of General Meeting

Friday, 29 November 2024

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

No	Resolutions	Type	PROXY VOTES				POLL RESULTS			
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	Non-Binding Ordinary	16,832,755 92.63%	510,333 2.81%	828,243 4.56%	1,205,709	18,660,998 97.34%	510,333 2.66%	8,384,345	Passed
2	Election of Director – Bishoy Habib	Ordinary	20,356,976 86.83%	1,244,675 5.31%	1,843,178 7.86%	6,932,211	30,378,790 96.06%	1,244,675 3.94%	6,932,211	Passed
3	Election of Director – Nicholas Katris	Ordinary	21,469,088 90.35%	450,563 1.90%	1,843,178 7.76%	6,614,211	31,490,902 98.59%	450,563 1.41%	6,614,211	Passed
4	Re-Election of Timothy Morrison	Ordinary	28,736,716 97.15%	0 0.00%	843,178 2.85%	797,146	37,758,530 100.00%	0 0.00%	797,146	Passed
5	Approval of 7.1A Mandate	Special	28,024,229 96.16%	259,366 0.89%	860,243 2.95%	1,233,202	37,063,108 99.31%	259,366 0.69%	1,233,202	Passed
6	Confirmation of Appointment of Auditor	Ordinary	29,458,716 97.22%	0 0.00%	843,178 2.78%	75,146	38,480,530 100.00%	0 0.00%	75,146	Passed
7	Issue of Performance Rights to Timothy Morrison	Ordinary	16,194,988 86.69%	1,612,510 8.63%	873,749 4.68%	695,793	18,068,737 91.81%	1,612,510 8.19%	7,874,429	Passed
8	Issue of Performance Rights to Bishoy Habib	Ordinary	12,804,931 68.98%	3,867,502 20.83%	1,890,814 10.19%	813,793	15,695,745 80.23%	3,867,502 19.77%	7,992,429	Passed
9	Issue of Performance Rights to Nicholas Katris	Ordinary	13,917,043 77.83%	3,073,390 17.19%	890,814 4.98%	1,495,793	15,807,857 83.72%	3,073,390 16.28%	8,674,429	Passed
10	Ratification of Prior Issue of 7.1 Shares – October Placement	Ordinary	27,828,072 94.52%	738,896 2.51%	873,749 2.97%	936,323	36,880,457 98.04%	738,896 1.96%	936,323	Passed
11	Ratification of Prior Issue of 7.1A Shares – October Placement	Ordinary	27,828,072 94.52%	738,896 2.51%	873,749 2.97%	936,323	36,880,457 98.04%	738,896 1.96%	936,323	Passed
12	Amendment to Constitution	Special	26,672,390 91.80%	507,699 1.75%	1,873,749 6.45%	1,323,202	35,724,775 98.60%	507,699 1.40%	2,323,202	Passed
13	Approval to Issue Lead Manager Options	Ordinary	25,170,818 85.43%	2,402,361 8.15%	1,890,814 6.42%	913,047	35,240,268 93.62%	2,402,361 6.38%	913,047	Passed
14	Ratification of Prior Issue of Options to Bullseye Analytics Pte Ltd	Ordinary	20,299,992 87.86%	2,510,896 10.87%	293,178 1.27%	354,400	27,771,806 88.78%	3,510,896 11.22%	354,400	Passed
15	Approval to Increase Maximum Securities Under the Company's Employee Securities Incentive Plan	Ordinary	8,488,922 68.55%	3,601,220 29.08%	293,178 2.37%	75,146	8,782,100 65.62%	4,601,220 34.38%	7,253,782	Passed

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