

## Results of General Meeting

**Trigg Minerals Limited (ASX: TMG, OTCQB: TMGLF)** advises that all resolutions put to 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), details of the results and 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

**For more information, please contact:**

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# Disclosure of Proxy Votes

## Trigg Minerals Limited

General Meeting

Wednesday, 10 September 2025



**Automic**

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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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	131,186,816	128,839,211 98.21%	1,900,411 1.45%	217,555	447,194 0.34%	167,465,041 98.88%	1,900,411 1.12%	217,555	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	130,963,716	128,494,111 98.11%	2,022,411 1.54%	440,655	447,194 0.34%	167,119,941 98.80%	2,022,411 1.20%	440,655	Carried
3 APPROVAL TO ISSUE PLACEMENT OPTIONS TO PLACEMENT PARTICIPANTS	P	130,938,223	126,201,763 96.38%	4,289,266 3.28%	466,148	447,194 0.34%	164,827,593 97.46%	4,289,266 2.54%	466,148	Carried
4 APPROVAL TO ISSUE OPTIONS TO GBA CAPITAL PTY LTD	P	196,708,297	191,509,352 97.36%	4,713,355 2.40%	668,593	485,590 0.25%	230,173,578 97.99%	4,713,355 2.01%	668,593	Carried
5 APPROVAL TO ISSUE OPTIONS TO ROTH CAPITAL PARTNERS, LLC	P	196,698,297	191,622,697 97.42%	4,590,010 2.33%	678,593	485,590 0.25%	230,286,923 98.05%	4,590,010 1.95%	678,593	Carried
6 APPROVAL TO ISSUE TMGOD OPTIONS TO GBA CAPITAL	P	196,708,297	191,499,352 97.35%	4,723,355 2.40%	668,593	485,590 0.25%	230,163,578 97.99%	4,723,355 2.01%	668,593	Carried
7 APPROVAL TO ISSUE SHARES TO GLOBALORE	P	196,581,043	192,526,989 97.94%	3,568,464 1.82%	795,847	485,590 0.25%	231,191,215 98.48%	3,568,464 1.52%	795,847	Carried
8 ISSUE OF INCENTIVE PERFORMANCE RIGHTS – TIMOTHY MORRISON	P	133,907,747	129,972,438 97.06%	2,868,436 2.14%	63,469,143	1,066,873 0.80%	131,039,311 97.86%	2,868,436 2.14%	101,647,779	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 INCENTIVE PERFORMANCE RIGHTS – ANDRE BOOYZEN	P	133,907,747	130,842,906 97.71%	2,623,436 1.96%	63,469,143	441,405 0.33%	131,284,311 98.04%	2,623,436 1.96%	101,647,779	Carried
10 ISSUE OF INCENTIVE PERFORMANCE RIGHTS - BISHOY HABIB	P	134,105,302	126,701,381 94.48%	6,962,516 5.19%	63,271,588	441,405 0.33%	127,142,786 94.81%	6,962,516 5.19%	101,450,224	Carried
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS - NICHOLAS KATRIS	P	133,907,747	129,613,688 96.79%	3,852,654 2.88%	63,469,143	441,405 0.33%	130,055,093 97.12%	3,852,654 2.88%	101,647,779	Carried
12 ISSUE OF INCENTIVE PERFORMANCE RIGHTS – CHRIS GREGORY	P	133,872,747	131,046,858 97.89%	2,384,484 1.78%	63,504,143	441,405 0.33%	131,488,263 98.22%	2,384,484 1.78%	101,682,779	Carried
13 ISSUE OF INCENTIVE PERFORMANCE RIGHTS – JAMES GRAF	P	133,907,747	131,046,858 97.86%	2,419,484 1.81%	63,469,143	441,405 0.33%	131,488,263 98.19%	2,419,484 1.81%	101,647,779	Carried
14 APPROVAL OF GRANT OF POTENTIAL TERMINATION BENEFITS UNDER THE INCENTIVE PLAN	P	196,789,397	188,548,046 95.81%	7,794,011 3.96%	587,493	447,340 0.23%	188,995,386 96.04%	7,794,011 3.96%	38,766,129	Carried
15 APPROVAL TO ISSUE SECURITIES UNDER THE INCENTIVE PLAN	P	195,918,175	190,325,594 97.15%	5,141,176 2.62%	1,458,715	451,405 0.23%	190,776,999 97.38%	5,141,176 2.62%	39,637,351	Carried

