



30 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2020 Annual General Meeting
TRIMANTIUM GROWTHOPS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Craig McMenamin
Company Secretary

TRIMANTIUM GROWTHOPS LIMITED
2020 Annual General Meeting
Monday, 30 November 2020
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	41,007,680 99.29%	183,981 0.45%	108,049 0.26%	5,475,864	42,837,505 99.57%	183,981 0.43%	5,475,864	Carried
2 Election of Mr Andrew Baxter	Ordinary	69,821,774 99.16%	287,329 0.41%	306,849 0.43%	4,299,223	71,850,399 99.60%	287,329 0.40%	4,299,223	Carried
3 Approval to proceed with the removal of shares	Special	82,936,484 96.85%	2,418,053 2.83%	270,858 0.32%	40,645	85,207,848 97.24%	2,418,053 2.76%	40,645	Carried
4 Approval of change of company name	Special	74,304,487 99.53%	85,745 0.11%	270,870 0.36%	54,073	76,297,133 99.89%	85,745 0.11%	54,073	Carried

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