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## ASX ANNOUNCEMENT

29 November 2024

### Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions 1 to 5 contained in the Notice of meeting dated 29 November 2024 and considered at today's Annual General meeting of Shareholders were all passed based on proxy votes received.

### DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This announcement has been approved for release by the Managing Director.



Michael J Povey  
Company Secretary

## Results of meeting

Name of entity

**TRUSCOTT MINING CORPORATION LTD**

ABN/ACN/ARSN/ARBN

**31 116 420 378**

Date of meeting

**29 NOVEMBER 2024**

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>		Number	Number	Number	Number
1	Adoption of Remuneration report	Passed	Poll	N/A	15,818,539	100.00	0	0.00	84,287,447	15,818,539	0	84,287,447	0
2	Re-Election of Director – Michael J Povey	Passed	Poll	N/A	85,899,836	100.00	0	0.00	14,206,150	85,899,836	0	14,206,150	0
3	Issue of Class S Performance Rights – Michael J Povey	Passed	Poll	N/A	85,899,836	100.00	0	0.00	14,206,150	85,899,836	0	14,206,150	0
4	Issue of Class S Performance Rights – Ewan E Smith	Passed	Poll	N/A	67,010,979	100.00	0	0.00	33,095,007	67,010,979	0	33,095,007	0
5	Issue of Class S Performance Rights – Peter N Smith	Passed	Poll	N/A	63,119,696	100.00	0	0.00	36,986,290	63,119,696	0	36,986,290	0