

30 NOVEMBER 2023

## ASX ANNOUNCEMENT

### Results of Annual General Meeting

Trigg Minerals Limited (ASX: TMG) is pleased to provide the results of voting on resolutions considered at the Annual General Meeting of the Company held today at the offices of BDO Australia, Level 9, Mia Yellalonga Tower 2, 5 Spring Street, Perth WA 6000.

All resolution were determined by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) the results of the meeting are set out in the attached document.

This announcement was authorised to be given to ASX by the Board of Directors of Trigg Minerals Limited.



**Timothy Morrison**

Chairman

Trigg Minerals Limited

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For more information please contact:

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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	10,980,633 92.08%	726,584 6.09%	218,768 1.83%	396,291	11,374,019 94.00%	726,584 6.00%	396,291	Carried
2 Election of Director - Stephen Ross	Ordinary	21,004,455 96.51%	508,880 2.34%	250,768 1.15%	297,237	22,608,477 97.80%	508,880 2.20%	297,237	Carried
3 Election of Director - Timothy Morrison	Ordinary	21,004,455 96.51%	508,880 2.34%	250,768 1.15%	297,237	21,429,841 97.68%	508,880 2.32%	1,475,873	Carried
4 Approval of 7.1A Mandate	Special	18,848,130 86.82%	2,610,283 12.02%	250,768 1.16%	352,159	20,452,152 88.68%	2,610,283 11.32%	352,159	Carried
5 Renewal of Proportional Takeover Provisions in the Constitution	Special	21,086,460 97.02%	397,446 1.83%	250,768 1.15%	326,666	22,690,482 98.28%	397,446 1.72%	326,666	Carried

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