

## ASX Announcement | ASX: TNC

23 December 2024

### RESULTS OF MEETING

True North Copper Limited (ASX:TNC) (True North, TNC or the Company) wishes to advise that the results of its Annual General Meeting held on 23 December 2024 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

*This announcement has been authorised for release by the Board.*

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# Disclosure of Proxy Votes

True North Copper Limited - (subject to deed of company arrangement)

Annual General Meeting

Monday, 23 December 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	359,410,073	357,080,754 99.35%	939,345 0.26%	442,219	1,389,974 0.39%	358,470,728 99.74%	939,345 0.26%	442,219	-
2 Re-election of Director – Paul Frederiks	P	369,430,430	343,066,490 92.86%	24,961,966 6.76%	0	1,401,974 0.38%	346,168,464 93.27%	24,961,966 6.73%	0	Carried
3 Ratification of prior issue of T1 Warrants	P	369,430,430	366,608,294 99.24%	1,470,162 0.40%	0	1,351,974 0.37%	369,660,268 99.60%	1,470,162 0.40%	0	Carried
4 Ratification of prior issue of DPM Shares	P	369,430,430	366,603,155 99.23%	1,475,301 0.40%	0	1,351,974 0.37%	369,655,129 99.60%	1,475,301 0.40%	0	Carried
5 Ratification of prior issue of Spark Shares	P	369,430,430	366,603,155 99.23%	1,475,301 0.40%	0	1,351,974 0.37%	369,655,129 99.60%	1,475,301 0.40%	0	Carried
6 Ratification of prior issue of Millinium Shares	P	369,430,430	357,809,560 96.85%	10,268,896 2.78%	0	1,351,974 0.37%	360,861,534 97.23%	10,268,896 2.77%	0	Carried
7 Ratification of prior issue of Institutional Shares	P	357,595,736	355,119,381 99.31%	1,124,381 0.31%	0	1,351,974 0.38%	358,171,355 99.69%	1,124,381 0.31%	0	Carried
8 Ratification of prior issue of Institutional Shares	P	362,414,579	359,938,224 99.32%	1,124,381 0.31%	0	1,351,974 0.37%	362,990,198 99.69%	1,124,381 0.31%	0	Carried

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of 7.1A Mandate	P	369,430,430	366,479,369 99.20%	1,599,087 0.43%	0	1,351,974 0.37%	369,531,343 99.57%	1,599,087 0.43%	0	Carried
10 Issue of Performance Options to Director – Bevan Jones	P	368,521,181	341,545,404 92.68%	25,623,803 6.95%	124,706	1,351,974 0.37%	342,897,378 93.05%	25,623,803 6.95%	124,706	Carried
11 Issue of Shares to Global Ore	P	369,430,430	357,259,560 96.71%	10,818,896 2.93%	0	1,351,974 0.37%	360,311,534 97.08%	10,818,896 2.92%	0	Carried
12 Approval for issue of shares under the Recapitalisation Placement	P	69,943,034	67,561,679 96.60%	1,029,381 1.47%	20,000	1,351,974 1.93%	70,613,653 98.56%	1,029,381 1.44%	20,000	Carried
13 Approval for issue of Shares under the Nominal Placement	P	369,305,195	366,903,840 99.35%	1,049,381 0.28%	125,235	1,351,974 0.37%	369,955,814 99.72%	1,049,381 0.28%	125,235	Carried
14 Approval for issue of shares under the Share Purchase Plan	P	369,430,430	367,049,075 99.36%	1,029,381 0.28%	0	1,351,974 0.37%	370,101,049 99.72%	1,029,381 0.28%	0	Carried
15 Approval for consolidation of share capital	P	369,285,195	366,903,840 99.36%	1,041,381 0.28%	145,235	1,339,974 0.36%	369,943,814 99.72%	1,041,381 0.28%	145,235	Carried
16 Approval for participation in the Recapitalisation Placement by Tembo	P	70,856,728	59,660,858 84.20%	9,843,896 13.89%	0	1,351,974 1.91%	62,712,832 86.43%	9,843,896 13.57%	0	Carried
17 Approval for issue of Options to Paul Cronin	P	369,430,430	342,452,393 92.70%	25,626,063 6.94%	0	1,351,974 0.37%	345,504,367 93.10%	25,626,063 6.90%	0	Carried
18 Approval for participation by Paul Cronin in the Recapitalisation Placement	P	369,430,430	357,834,560 96.86%	10,243,896 2.77%	0	1,351,974 0.37%	360,886,534 97.24%	10,243,896 2.76%	0	Carried
19 Approval for participation by Bevan Jones in the Recapitalisation Placement	P	369,430,430	357,834,560 96.86%	10,243,896 2.77%	0	1,351,974 0.37%	360,686,534 97.24%	10,243,896 2.76%	0	Carried
20 Approval for issue of Shares to Nebari Natural Resources	P	369,430,430	366,633,087 99.24%	1,400,301 0.38%	0	1,397,042 0.38%	369,730,129 99.62%	1,400,301 0.38%	0	Carried
21 Approval for issue of Shares to KordaMentha	P	369,410,430	357,789,492 96.85%	10,223,896 2.77%	20,000	1,397,042 0.38%	360,886,534 97.25%	10,223,896 2.75%	20,000	Carried

