

13 May 2025

Results of General Meeting

Perth, Australia, and Minneapolis, USA: TrivarX Limited ('the **Company**') (ASX: TRI) advises that it held its General Meeting today, at 9.00am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement is authorised for release by David Trimboli, Non-Executive Chairman of TrivarX Limited.

ENDS

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About TrivarX Limited:

TrivarX (ASX: TRI) (OTCPINK: MDBIF) is a mental health technology company pioneering the use of objective measures to aid in the early detection and screening of mental health conditions. The Company was founded in Australia, with offices located in Perth (WA) and Minneapolis (MN, USA). TrivarX is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on www.otcmarkets.com and www.asx.com.au

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	70,005,125 98.16%	1,063,192 1.49%	246,179 0.35%	-	70,251,304 98.51%	1,063,192 1.49%	-
2	Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	70,005,125 98.16%	1,063,192 1.49%	246,179 0.35%	-	70,251,304 98.51%	1,063,192 1.49%	-
3	Approval to Issue Tranche 2 Placement Shares to the Tranche 2 Placement Participants	69,706,193 97.75%	1,361,932 1.91%	246,179 0.34%	192	69,952,372 98.09%	1,361,932 1.91%	192
4	Approval to Issue Tranche 1 Placement Options to the Tranche 1 Placement Participants	69,706,193 97.75%	1,361,932 1.91%	246,179 0.34%	192	69,952,372 98.09%	1,361,932 1.91%	192
5	Approval to Issue Tranche 2 Placement Options to the Tranche 2 Placement Participants	69,706,193 97.75%	1,361,932 1.91%	246,179 0.34%	192	69,952,372 98.09%	1,361,932 1.91%	192
6	Approval to Issue Advisor Options to JP Equity Holdings Pty Ltd (or Its Nominees)	103,009,750 98.51%	1,311,932 1.25%	246,179 0.24%	192	103,255,929 98.75%	1,311,932 1.25%	192

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll