

25 June 2025

Results of General Meeting

Trinex Minerals Limited (ASX: TX3) (**Trinex** or the **Company**) advises that a General Meeting of shareholders was held today, 25 June 2025.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Release authorised by the Board of Directors of Trinex Minerals.

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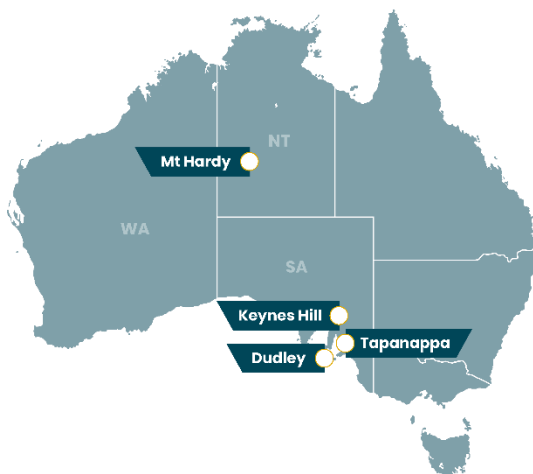
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About Trinex Minerals

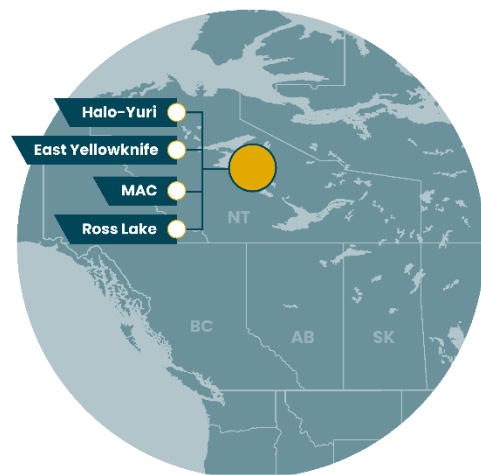
Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Trinex also holds a significant lithium exploration footprint in the Northwest Territories, Canada.

Australian Projects



Canadian Projects



ABN 45 600 308 398

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TX3

Disclosure of Proxy Votes

Trinex Minerals Limited
General Meeting
Wednesday, 25 June 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Shares pursuant to Tranche 1 of the Placement	P	313,228,990	254,878,613 81.37%	57,984,373 18.51%	440,444,806	366,004 0.12%	255,244,617 81.49%	57,984,373 18.51%	440,444,806	Carried
2 Issue of Shares pursuant to Tranche 2 of the Placement to investors	P	560,781,415	500,264,371 89.21%	60,151,040 10.73%	151,192,381	366,004 0.07%	500,630,375 89.27%	60,151,040 10.73%	151,192,381	Carried
3 Issue of Shares to Mr William Dix under Tranche 2 of the Placement	P	853,031,201	792,497,907 92.90%	60,151,040 7.05%	9,642,595	382,254 0.04%	792,880,161 92.95%	60,151,040 7.05%	9,642,595	Carried
4 Issue of Shares to Mr Peretz Schapiro under Tranche 2 of the Placement	P	862,485,240	801,951,946 92.98%	60,151,040 6.97%	188,556	382,254 0.04%	802,334,200 93.03%	60,151,040 6.97%	188,556	Carried
5 Issue of Shares to Mr Geoffrey Stuart Crow under Tranche 2 of the Placement	P	836,751,704	776,218,410 92.77%	60,151,040 7.19%	25,922,092	382,254 0.05%	776,600,664 92.81%	60,151,040 7.19%	25,922,092	Carried
6 Consolidation of capital	P	860,990,437	803,943,458 93.37%	56,680,975 6.58%	1,683,359	366,004 0.04%	804,309,462 93.42%	56,680,975 6.58%	1,683,359	Carried

