

Results of General Meeting

Trigg Minerals Limited (ASX: TMG, OTCQB: TMGLF) advises that all resolutions put to the general meeting of shareholders held today, were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

For personal use only



Disclosure of Proxy Votes

Trigg Minerals Limited
General Meeting
Friday, 27 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 APPROVAL TO ISSUE SHARES TO OBSCURE	P	150,527,720	144,682,328 96.12%	1,001,629 0.67%	354,852	4,843,763 3.22%	149,526,091 99.33%	1,001,629 0.67%	354,852	Carried
2 APPROVAL TO ISSUE SHARES TO PINPOINT	P	150,377,720	144,682,328 96.21%	851,629 0.57%	504,852	4,843,763 3.22%	149,526,091 99.43%	851,629 0.57%	504,852	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	102,817,754	97,721,412 95.04%	295,137 0.29%	204,852	4,801,205 4.67%	102,522,617 99.71%	295,137 0.29%	204,852	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	102,817,754	97,271,412 94.61%	745,137 0.72%	204,852	4,801,205 4.67%	102,072,617 99.28%	745,137 0.72%	204,852	Carried
5 APPROVAL TO ISSUE OPTIONS TO GBA CAPITAL	P	144,653,995	137,591,270 95.12%	351,629 0.24%	6,228,577	6,711,096 4.64%	144,302,366 99.76%	351,629 0.24%	6,228,577	Carried
6 APPROVAL TO ISSUE TMGOD OPTIONS TO BLAKE COLLINS	P	144,554,580	137,329,123 95.00%	539,854 0.37%	6,327,992	6,685,603 4.62%	144,014,726 99.63%	539,854 0.37%	6,327,992	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO ANDRE BOOYZEN	P	150,594,580	145,212,456 96.43%	579,854 0.39%	287,992	4,802,270 3.19%	150,014,726 99.61%	579,854 0.39%	287,992	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO EV RESOURCES	P	150,652,720	145,482,821 96.57%	351,629 0.23%	229,852	4,818,270 3.20%	150,301,091 99.77%	351,629 0.23%	229,852	Carried

