

## ASX Announcement | ASX: TNC

27 November 2025

### 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 27 November 2025 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.*

For personal use only

# Disclosure of Proxy Votes

True North Copper Limited

Annual General Meeting

Thursday, 27 November 2025

 **A U T O M I C**  
Automic  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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.

For personal use only

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	
1 Adoption of Remuneration Report	P	73,075,630	72,871,520 99.72%	178,297 0.24%	11,000	25,813 0.04%	72,897,333 99.76%	178,297 0.24%	11,000	-
2 Election of Director – Paul Cronin	P	73,085,930	67,336,475 92.13%	5,726,536 7.84%	700	22,919 0.03%	69,749,961 92.41%	5,726,536 7.59%	700	Carried
3 Re-election of Director – Tim Dudley	P	73,085,930	73,038,625 99.94%	24,520 0.03%	700	22,785 0.03%	75,451,977 99.97%	24,520 0.03%	700	Carried
4 Approval of 7.1A Mandate	P	73,085,819	72,888,826 99.73%	17,302 0.02%	811	179,691 0.25%	75,459,084 99.98%	17,302 0.02%	811	Carried
5 Approval to issue Securities under an Incentive Plan	P	73,086,119	72,856,250 99.69%	201,056 0.28%	511	28,813 0.04%	72,882,063 99.72%	201,056 0.28%	511	Carried
6 Issue of Performance Rights to Director – Paul Frederiks	P	73,086,119	72,856,250 99.69%	201,056 0.28%	511	28,813 0.04%	72,882,063 99.72%	201,056 0.28%	511	Carried
7 Issue of Performance Rights to Director – Andrew Mooney	P	73,086,119	72,856,250 99.69%	201,056 0.28%	511	28,813 0.04%	72,882,063 99.72%	201,056 0.28%	511	Carried

