
ASX ANNOUNCEMENT

28 November 2025

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions 1 to 5 contained in the Notice of meeting dated 28 November 2025 and considered at today's Annual General meeting of Shareholders were all passed based on proxy votes received.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This announcement has been approved for release by the Managing Director.



Michael J Povey
Company Secretary

For personal use only



Results of meeting

Name of entity

TRUSCOTT MINING CORPORATION LTD

ABN/ACN/ARSN/ARBN

31 116 420 378

Date of meeting

28 NOVEMBER 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Adoption of Remuneration report	Passed	Poll	N/A	10,498,980	99.06	0	0.00	100,000	10,498,980	0	100,000	0
2	Re-Election of Director – Ewan E Smith	Passed	Poll	N/A	59,315,521	100.00	0	0.00	0	25,841,130	0	0	515,000
3	Issue of Class T Performance Rights – Michael J Povey	Passed	Poll	N/A	87,009,082	100.00	0	0.00	100,000	10,498,980	0	100,000	515,000
4	Issue of Class T Performance Rights – Ewan E Smith	Passed	Poll	N/A	59,315,521	100.00	0	0.00	0	25,841,130	0	0	515,000
5	Issue of Class T Performance Rights – Peter N Smith	Passed	Poll	N/A	61,251,243	100.00	0	0.00	0	25,841,130	0	0	515,000