

ASX Announcement | ASX: TNC

30 January 2026

RESULTS OF MEETING

True North Copper Limited (ASX:TNC) wishes to advise that the results of its Extraordinary General Meeting held on 30 January 2026 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

Extraordinary General Meeting

Friday, 30 January 2026

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.

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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 Tembo Participation in Placement	P	45,994,797	45,899,663 99.79%	38,134 0.08%	32,995,446	57,000 0.12%	45,956,663 99.92%	38,892 0.08%	32,995,446	Carried
2 Director Participation in Placement – Paul Cronin	P	78,980,534	78,877,324 99.87%	46,210 0.06%	9,709	57,000 0.07%	78,934,324 99.94%	46,968 0.06%	9,709	Carried
3 Ratification of agreement to issue T2 Placement Shares	P	75,286,133	67,213,478 89.28%	47,843 0.06%	770,728	8,024,812 10.66%	75,238,290 99.94%	48,601 0.06%	770,728	Carried
4 Ratification of Prior Issue of T1 Placement Shares	P	73,292,220	65,219,565 88.99%	47,843 0.07%	266,329	8,024,812 10.95%	73,244,377 99.93%	48,601 0.07%	266,329	Carried

