ASX:TNC Announcement

21 October 2026

ABN 28 119 421 868

True North Copper Limited
Great Australia Mine,
Round Oak Road,
Cloncurry, QLD 4824

PO Box 660,
Cloncurry, QLD 4824

Results of Meeting

True North Copper Limited (ASX:TNC) (True North Copper, TNC or the Company) wishes to advise that the results of its Annual General Meeting held on 21 October 2026 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

AUTHORISATION

This announcement has been approved for issue by Andrew Mooney, Managing Director and the True North Copper Limited Board.

CONTACT DETAILS

For further information please contact:

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Results of Meeting

True North Copper Limited

True North Copper Limited - Annual General Meeting

Wednesday, 21 October 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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		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	66,355,191 97.01%	2,012,532 2.94%	9,709	34,657 0.05%	66,389,848 97.06%	2,012,532 2.94%	9,709	-
2 Re-election of Director – Paul Frederiks	P	59,911,767 88.65%	7,636,472 11.30%	829,193	34,657 0.05%	60,111,424 88.73%	7,636,472 11.27%	829,193	Carried
3 Tembo Participation in Placement	P	30,357,830 99.82%	20,474 0.07%	13,291	34,757 0.11%	30,557,587 99.93%	20,474 0.07%	13,291	Carried
4 Director Participation in Placement – Paul Cronin	P	68,310,108 99.88%	47,974 0.07%	19,350	34,657 0.05%	68,509,765 99.93%	47,974 0.07%	19,350	Carried
5 Approval to issue T2 Placement Shares	P	68,322,008 99.88%	44,074 0.06%	11,350	34,657 0.05%	68,521,665 99.94%	44,074 0.06%	11,350	Carried
6 Ratification of Prior Issue of T1 Placement Shares issued under Listing Rule 7.1	P	66,354,402 99.79%	104,567 0.16%	1,918,463	34,657 0.05%	66,554,058 99.84%	104,567 0.16%	1,918,463	Carried
7 Ratification of Prior Issue of T1 Placement Shares issued under Listing Rule 7.1A	P	66,346,302 99.79%	104,567 0.16%	1,926,463	34,757 0.05%	66,546,059 99.84%	104,567 0.16%	1,926,463	Carried
8 Approval of 7.1A Mandate	P	68,257,915 99.79%	108,067 0.16%	11,350	34,757 0.05%	68,457,672 99.84%	108,067 0.16%	11,350	Carried
9 Issue of Performance Rights to Director – Andrew Mooney	P	58,450,045 85.65%	9,783,238 14.34%	168,405	10,401 0.02%	58,460,446 85.66%	9,783,238 14.34%	168,405	Carried
10 Issue of Performance Rights to Director – Paul Frederiks	P	57,650,045 84.48%	10,583,238 15.51%	168,405	10,401 0.02%	57,660,446 84.49%	10,583,238 15.51%	168,405	Carried