

24 NOV 2020

## ASX ANNOUNCEMENT

ASX: TMG

### Results of Annual General Meeting

Trigg Mining Limited (ASX: TMG) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

This announcement was authorised to be given to ASX by the Board of Directors of Trigg Mining Limited.

A handwritten signature in black ink that reads 'Keren Paterson'.

**Keren Paterson**  
Managing Director & CEO  
Trigg Mining Limited

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For more information please contact:

**Keren Paterson**  
Managing Director  
[Trigg Mining Limited](http://Trigg Mining Limited)  
(08) 6114 5685  
[info@triggmining.com.au](mailto:info@triggmining.com.au)

**Nicholas Read**  
Investor and Media Relations  
[Read Corporate](http://Read Corporate)  
(08) 9388 1474  
[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)



### Results of Meeting

Name of entity  
Trigg Mining Limited

ABN/ACN/ARSN/ARBN  
168 269 752

Meeting type  
Annual General Meeting

Date of meeting  
Tuesday, 24 November 2020

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Non-Binding Resolution to Adopt Remuneration Report	Non-binding	Passed	Poll	6,880,186 98.65%	94,142 1.35%	5,487,140 N/A	6,074,176 95.21%	94,142 1.48%	128,571 2.01%	82,856 1.30%	211,427 3.31%	5,422,855 N/A
2	Re-election of Director – Mr William Bent	Ordinary	Passed	Poll	11,619,834 94.42%	687,349 5.58%	2,254,285 N/A	10,838,824 92.54%	662,349 5.66%	128,571 1.10%	82,856 0.70%	211,427 1.80%	2,190,000 N/A
3	Ratification of Prior Issue – TMGO Options to Mr Cameron Pearce under Consultancy Agreement	Ordinary	Passed	Poll	14,095,900 97.86%	307,713 2.14%	157,855 N/A	13,225,605 96.22%	307,713 2.24%	128,571 0.94%	82,856 0.60%	211,427 1.54%	157,855 N/A
4	Ratification of Prior Issue – Shares to Vendor under Tenement Sale Agreement	Ordinary	Passed	Poll	14,417,326 99.63%	54,142 0.37%	90,000 N/A	13,547,031 98.08%	54,142 0.39%	128,571 0.93%	82,856 0.60%	211,427 1.53%	90,000 N/A
5	Ratification of Prior Issue – Shares and Options under Placement	Ordinary	Passed	Poll	14,451,082 99.28%	104,142 0.72%	6,244 N/A	13,580,787 97.72%	104,142 0.75%	128,571 0.93%	82,856 0.60%	211,427 1.53%	6,244 N/A
6	Approval to issue Options to Underwriter – Mahe Capital	Ordinary	Passed	Poll	13,867,514 95.89%	593,957 4.11%	99,997 N/A	13,016,374 94.09%	593,957 4.29%	141,558 1.02%	82,856 0.60%	224,414 1.62%	67,855 N/A
7	Approval to issue Options to Lead Manager – Mahe Capital	Ordinary	Passed	Poll	13,742,514 95.62%	628,957 4.38%	189,997 N/A	12,891,374 93.79%	628,957 4.58%	141,558 1.03%	82,856 0.60%	224,414 1.63%	157,855 N/A
8	Approval of 7.1A Mandate	Special	Passed	Poll	14,136,656 97.58%	350,713 2.42%	74,099 N/A	13,266,361 95.93%	350,713 2.54%	128,571 0.93%	82,856 0.60%	211,427 1.53%	74,099 N/A
9	Replacement of Constitution	Special	Passed	Poll	14,166,798 97.79%	320,571 2.21%	74,099 N/A	13,290,943 96.11%	320,571 2.32%	134,131 0.97%	82,856 0.60%	216,987 1.57%	74,099 N/A

\* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.