



ASX ANNOUNCEMENT

26 November 2019

Outcome of Annual General Meeting

The results of the Annual General Meeting of Trigg Mining Limited (ASX:TMG) are set out in the attached document.

All resolutions were passed and carried on a show of hands.

Trigg Mining Limited

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About Trigg Mining

Trigg Mining is looking to secure Australia's sustainable agriculture future through the exploration of essential potassium fertiliser, sulphate of potash (**SOP**), necessary for global food production and human nutrition. SOP provides essential macro nutrients for plant growth without any detrimental elements, such as chloride found in muriate of potash (**MOP**). In addition, SOP can be produced sustainably through the solar evaporation of potassium-rich hypersaline brine water, without the need for large open pits or waste-rock dumps.

The Trigg Mining SOP Projects are located nearby established energy and transport infrastructure for access to Australian and international agricultural markets, approximately 200 km east of Laverton in WA and include a JORC Compliant Exploration Target. The Projects cover approximately 2,640 km² of granted tenure containing over 400 km² of salt lake playa and 300 km of interpreted paleochannels (ancient underground rivers) all highly prospective for brine hosted SOP.



ACN 168 269 752

Annual General Meeting
Tuesday, 26 November 2019

Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)						Votes cast on the poll (where applicable)			Resolution Result Carried/Not Carried
		For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*	For	Against	Abstain*	
Resolution 1 - Non-Binding Resolution to Adopt Remuneration Report	Non-binding	5,320,000 98.22%	35,000 0.65%	61,538 1.14%	0 0.00%	61,538 1.14%	517,300 N/A	Carried on a show of hands			Carried
Resolution 2 - Re-election of Director – Mr Michael Ralston	Ordinary	5,871,300 98.96%	0 0.00%	61,538 1.04%	0 0.00%	61,538 1.04%	11,000 N/A	Carried on a show of hands			Carried
Resolution 3 - Approval of Appointment of Auditor	Ordinary	5,856,300 98.71%	10,000 0.17%	66,538 1.12%	0 0.00%	66,538 1.12%	11,000 N/A	Carried on a show of hands			Carried

* 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.