

23 NOV 2021

ASX: TMG

## ASX ANNOUNCEMENT

# 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

For more information please contact:

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

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





## Results of Meeting

Name of entity

Trigg Mining Limited

Meeting type

Annual General Meeting

ABN/ACN/ARSN/ARBN

168 269 752

Date of meeting

Tuesday, 23 November 2021

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	8,154,936 86.0%	1,239,442 13.01%	90,000 0.9%	6,617,735 79.53%	1,239,442 14.89%	334,471 4.02%	130,000 1.56%	464,471 5.58%	90,000 N/A
2	Re-election of Director-Mr Rodney Baxter	Ordinary	Passed	Poll	19,361,769 99.6%	22,867 0.1%	48,741 0.3%	15,650,569 96.93%	22,867 0.14%	342,470 2.12%	130,000 0.81%	472,470 2.93%	48,741 N/A
3	Re-election of Director – Mr Michael Ralston	Ordinary	Passed	Poll	12,755,351 65.6%	964,285 5.0%	5,713,741 29.4%	9,044,151 86.29%	964,285 9.20%	342,470 3.27%	130,000 1.24%	472,470 4.51%	5,713,741 N/A
4	Ratification of Prior Issue of Shares under Listing Rule 7.1A - Placement	Ordinary	Passed	Poll	16,977,439 92.5%	1,285,688 7.0%	90,250 0.5%	13,266,239 88.29%	1,285,688 8.56%	342,470 2.28%	130,000 0.87%	472,470 3.15%	90,250 N/A
5	Ratification of Prior Issue of Options under Listing Rule 7.1 - Placement	Ordinary	Passed	Poll	17,000,306 92.6%	1,262,821 6.9%	90,250 0.5%	13,229,106 88.04%	1,262,821 8.41%	402,470 2.68%	130,000 0.87%	532,470 3.55%	90,250 N/A
6	Ratification of Prior Issue of Options to Lead Manager – Mahe Capital	Ordinary	Passed	Poll	16,959,297 87.9%	1,198,920 6.2%	1,145,000 5.9%	13,346,115 88.68%	1,198,920 7.97%	374,612 2.49%	130,000 0.86%	504,612 3.35%	1,145,000 N/A
7	Adoption of Employee Incentive Option Plan	Ordinary	Passed	Poll	8,055,055 85%	1,390,323 14.7%	30,000 0.3%	6,536,854 77.99%	1,390,323 16.59%	324,471 3.87%	130,000 1.55%	454,471 5.42%	30,000 N/A
8	Equity Settled Long-Term Incentive for the year ended 30 June 2021- Issue of Executive Options to Director – Ms Keren Paterson	Ordinary	Passed	Poll	17,850,483 93.8%	543,182 2.9%	630,285 3.3%	14,548,710 93.58%	543,182 3.49%	324,471 2.09%	130,000 0.84%	454,471 2.93%	630,285 N/A
9	Equity Settled Long-Term Incentive for the year ended 30 June 2022- Issue of Executive Options to Director – Ms Keren Paterson	Ordinary	Passed	Poll	17,758,341 93.3%	575,324 3.0%	690,285 3.6%	14,456,568 93.34%	575,324 3.72%	324,471 2.10%	130,000 0.84%	454,471 2.94%	690,285 N/A
10	Approval of 7.1A Mandate	Special	Passed	Poll	16,784,948 86.4%	1,335,688 6.9%	1,312,741 6.8%	13,073,748 87.86%	1,335,688 8.98%	342,470 2.30%	130,000 0.87%	472,470 3.17%	1,312,741 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 votes were cast for or against that resolution.