RESULTS OF ANNUAL GENERAL MEETING

Trigg Minerals Limited (ASX: TMG, OTCQB: TMGLF, "Company") advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached schedule.

For and on behalf of the Board.

Nick Katris
Company Secretary

For more information, please contact:

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Disclosure of Proxy Votes

Trigg Minerals Limited

Annual General Meeting

Friday, 28 November 2025

AUTOMIC

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	223,352,563	195,423,584 87.50%	25,555,572 11.44%	717,487	2,373,407 1.06%	223,414,153 89.74%	25,555,572 10.26%	717,487	-
2 ELECTION OF DIRECTOR – MR CHRISTOPHER GREGORY	P	223,933,914	204,300,880 91.23%	17,329,627 7.74%	136,136	2,303,407 1.03%	255,400,085 93.65%	17,329,627 6.35%	136,136	Carried
3 ELECTION OF DIRECTOR – MR ANDRE BOOYZEN	P	223,933,914	204,328,103 91.24%	17,337,404 7.74%	136,136	2,268,407 1.01%	255,392,308 93.64%	17,337,404 6.36%	136,136	Carried
4 RE-ELECTION OF DIRECTOR – MR TIMOTHY MORRISON	P	223,933,914	194,794,595 86.99%	26,870,912 12.00%	136,136	2,268,407 1.01%	245,858,800 90.15%	26,870,912 9.85%	136,136	Carried
5 APPROVAL OF 7.1A MANDATE	P	223,304,578	190,165,524 85.16%	28,841,963 12.92%	765,472	4,297,091 1.92%	242,968,413 89.29%	29,131,963 10.71%	765,472	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO TRIBECCA – LISTING RULE 7.1A	P	221,211,923	191,137,044 86.40%	25,582,594 11.56%	2,357,127	4,492,285 2.03%	244,135,127 90.52%	25,582,594 9.48%	2,647,127	Carried
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO TRIBECCA – LISTING RULE 7.1 – SEPTEMBER PLACEMENT	P	221,711,923	190,854,618 86.08%	26,365,020 11.89%	2,357,127	4,492,285 2.03%	243,852,701 90.24%	26,365,020 9.76%	2,647,127	Carried
8 APPROVAL TO ISSUE SHARES TO GLOBALORE	P	221,482,923	191,096,666 86.28%	25,919,276 11.70%	2,587,127	4,466,981 2.02%	244,069,445 90.40%	25,919,276 9.60%	2,877,127	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 CONFIRMATON OF APPOINTMENT OF AUDITOR AT AGM	P	223,483,274	220,336,407 98.59%	798,764 0.36%	586,776	2,348,103 1.05%	271,480,308 99.71%	798,764 0.29%	586,776	Carried
10 APPROVAL FOR CHANGE OF COMPANY NAME TO AMERICAN TUNGSTEN & ANTIMONY LTD	P	222,698,684	216,626,613 97.27%	2,813,822 1.26%	1,371,366	3,258,249 1.46%	268,680,660 98.96%	2,813,822 1.04%	1,371,366	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR TIMOTHY MORRISON	P	221,876,759	126,502,760 57.01%	92,910,398 41.87%	2,193,291	2,463,601 1.11%	167,083,523 64.26%	92,910,398 35.74%	3,193,291	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR NICHOLAS KATRIS	P	221,746,759	126,362,760 56.99%	92,920,398 41.90%	2,323,291	2,463,601 1.11%	163,122,159 63.71%	92,920,398 36.29%	3,323,291	Carried
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANDRE BOOYZEN	P	221,746,759	133,028,760 59.99%	86,239,398 38.89%	2,323,291	2,478,601 1.12%	183,303,159 68.01%	86,239,398 31.99%	3,323,291	Carried
14 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR CHRISTOPHER GREGORY	P	221,746,759	132,893,760 59.93%	86,354,398 38.94%	2,323,291	2,498,601 1.13%	183,188,159 67.96%	86,354,398 32.04%	3,323,291	Carried
15 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO THE VENDORS – TENNESSEE MOUNTAIN TRANSACTION	P	223,812,923	213,104,512 95.22%	8,244,810 3.68%	257,127	2,463,601 1.10%	264,363,911 96.98%	8,244,810 3.02%	257,127	Carried