

Results of Annual General Meeting

Todd River Resources Limited (**ASX: TRT**) advises that the Annual General Meeting of the Company was held today, 24 November 2023. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolutions	For		Against		Abstain
	Number	%	Number	%	Number
1 - Adoption of Remuneration Report	164,893,251	99.44%	928,093	0.56%	27,668,764
2 - Re-election of Mr Geoffrey Stuart Crow	192,932,968	99.82%	357,140	0.18%	200,000
3 - Approval of 10% Placement Facility	190,281,214	99.56%	842,227	0.44%	2,366,667
4 - Issue of Options to Mr Edward Fry	189,601,017	98.13%	3,605,117	1.87%	283,974
5 - Issue of Options to Mr Will Dix	187,646,978	98.11%	3,605,117	1.89%	2,238,013
6 - Issue of Options to Geoffrey Stuart Crow	173,867,481	97.97%	3,605,117	2.03%	16,017,510
7 - Issue of Options to Ms Su-Mei Sain	187,467,695	98.10%	3,627,328	1.90%	2,395,085
8 - Change of name from Todd River Resources Limited to Trinex Minerals Limited	192,581,637	99.53%	908,471	0.47%	-

Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 - Adoption of Remuneration Report	154,233,251	928,093	460,000	27,668,764
2 - Re-election of Mr Geoffrey Stuart Crow	182,194,912	357,140	538,056	200,000
3 - Approval of 10% Placement Facility	179,543,158	842,227	538,056	2,366,667
4 - Issue of Options to Mr Edward Fry	178,862,961	3,605,117	538,056	283,974
5 - Issue of Options to Mr Will Dix	176,908,922	3,605,117	538,056	2,238,013
6 - Issue of Options to Geoffrey Stuart Crow	163,129,425	3,605,117	538,056	16,017,510
7 - Issue of Options to Ms Su-Mei Sain	176,729,465	3,627,328	538,230	2,395,085
8 - Change of name from Todd River Resources Limited to Trinex Minerals Limited	181,921,637	908,471	460,000	-

Release authorised by:

Kevin Hart
Company Secretary

Enquiries:

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