

29 November 2023

Results of Annual General Meeting

Perth, Australia, and Minneapolis, USA: TrivarX Limited ('the Company') (ASX: TRI) advises that it held its Annual General Meeting today, at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 6 (Approval of 7.1A Mandate) and Resolution 7 (Renewal of Proportional Takeover Provisions) were passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement is authorised for release by David Trimboli, Non-Executive Chairman of TrivarX Limited.

ENDS

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About TrivarX Limited:

TrivarX (ASX: TRI) (OTCPINK: MDBIF) is a health technology company developing AI-driven, scientifically-based devices for screening and diagnosis of behavioral health conditions. The Company was founded in Australia, with offices located in Perth (WA) and Minneapolis (MN, USA). TrivarX is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on www.otcmarkets.com and www.asx.com.au

Results of Annual General Meeting

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| RESOLUTION | | Proxy and Direct Votes Lodged as at Proxy Close | | | | Number of Votes Cast in Person or by Proxy on a Poll | | |
|------------|--|---|--------------------|------------------|------------|--|--------------------|------------|
| | | For | Against | Discretionary | Abstain | For | Against | Abstain |
| 1 | ADOPTION OF REMUNERATION REPORT | 55,514,859 97.93% | 835,241 1.47% | 336,592 0.60% | 1,284,686 | 55,851,451 98.53% | 835,241 1.47% | 1,284,686 |
| 2 | RE-ELECTION OF DIRECTOR – DAVID TRIMBOLI | 68,652,812 98.39% | 788,244 1.13% | 336,705 0.48% | 1,286,676 | 68,989,517 98.87% | 788,244 1.13% | 1,286,676 |
| 3 | RE-ELECTION OF DIRECTOR – CHRISTOPHER LEO NTOUMENOPOULOS | 68,642,925 98.37% | 798,244 1.14% | 336,592 0.49% | 1,286,676 | 68,979,517 98.86% | 798,244 1.14% | 1,286,676 |
| 4 | RE-ELECTION OF DIRECTOR – THOMAS RICHARD YOUNG | 35,833,830 96.93% | 798,119 2.16% | 336,592 0.91% | 34,095,896 | 36,170,422 97.84% | 798,119 2.16% | 34,095,896 |
| 5 | APPROVAL OF EMPLOYEE INCENTIVE PLAN | 56,023,227 96.81% | 1,516,921 2.62% | 327,674 0.57% | 103,556 | 56,350,901 97.38% | 1,516,921 2.62% | 103,556 |
| 6 | APPROVAL OF 7.1A MANDATE | 68,805,205 97.36% | 1,530,888 2.17% | 336,592 0.47% | 391,752 | 69,141,797 97.83% | 1,530,888 2.17% | 391,752 |
| 7 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | 69,003,330 98.86% | 460,579 0.66% | 336,592 0.48% | 1,263,936 | 69,339,922 99.34% | 460,579 0.66% | 1,263,936 |
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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll

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