

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

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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

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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