

# ASX ANNOUNCEMENT



5 July 2024

## Results of General Meeting

**Perth, Australia, and Minneapolis, USA: TrivarX Limited** ('the **Company**') (ASX: TRI) held its General Meeting today, 5 July 2024 at 9.00am (WST).

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

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 mental health technology company pioneering the use of objective measures to aid in the early detection and screening of mental 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.otcm Markets.com](http://www.otcm Markets.com) and [www.asx.com.au](http://www.asx.com.au)

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## Results of General Meeting

5 July 2024

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	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT TRANCHE 1	6,718,992 93.91%	268,491 3.75%	167,190 2.34%	33,261,454	6,886,305 96.25%	268,491 3.75%	33,261,454
2	APPROVAL OF ISSUE OF SHARES UNDER PLACEMENT TRANCHE 2	18,364,698 96.48%	503,650 2.65%	167,190 0.87%	33,261,646	18,532,011 97.35%	503,650 2.65%	33,261,646
3	APPROVAL OF ISSUE OF OPTIONS TO JP EQUITY HOLDINGS PTY LTD (OR ITS NOMINEES)	22,608,591 97.12%	503,700 2.16%	167,190 0.72%	33,261,646	22,775,904 97.84%	503,700 2.16%	33,261,646
4	APPROVAL OF ISSUE OF SHARES TO S3 CONSORTIUM HOLDINGS PTY LTD (OR ITS NOMINEES)	22,607,091 97.11%	505,392 2.17%	167,190 0.72%	33,261,454	22,774,404 97.83%	505,392 2.17%	33,261,454
5	ISSUE OF OPTIONS TO DAVID TRIMBOLI AS A DIRECTOR	55,352,587 98.76%	525,926 0.94%	167,190 0.30%	462,684	55,519,900 99.06%	525,926 0.94%	462,684
6	ISSUE OF OPTIONS TO DAVID TRIMBOLI AS A DIRECTOR	55,352,587 98.76%	525,926 0.94%	167,190 0.30%	462,684	55,519,900 99.06%	525,926 0.94%	462,684
7	ISSUE OF OPTIONS TO CHRISTOPHER NTOUMENOPOULOS AS A DIRECTOR	55,352,587 98.76%	525,926 0.94%	167,190 0.30%	462,684	55,519,900 99.06%	525,926 0.94%	462,684
8	ISSUE OF OPTIONS TO CHRISTOPHER NTOUMENOPOULOS AS A DIRECTOR	55,352,587 98.76%	525,926 0.94%	167,190 0.30%	462,684	55,519,900 99.06%	525,926 0.94%	462,684
9	SHARE ISSUE TO DAVID TRIMBOLI IN LIEU OF PAYMENT OF DIRECTOR'S FEES	55,595,645 99.11%	329,910 0.59%	167,190 0.30%	433,382	55,762,958 99.41%	329,910 0.59%	433,382
10	SHARE ISSUE TO CHRISTOPHER NTOUMENOPOULOS IN LIEU OF PAYMENT OF DIRECTOR'S FEES	55,474,811 99.11%	329,910 0.59%	167,190 0.30%	554,216	55,642,124 99.41%	329,910 0.59%	554,216

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