

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