ASX ANNOUNCEMENT



28 November 2024

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 5 (Replacement of Constitution) and Resolution 6 (Approval of 7.1A Mandate) 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

Investor Enquiries:

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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.otcmarkets.com and www.asx.com.au

Results of Annual General Meeting

28 November 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	Adoption of Remuneration Report	54,945,649	1,124,556	7,819,129	182,238	63,842,830	1,124,556	183,000
		86.00%	1.76%	12.24%		98.27%	1.73%	
⊒2	Re-Election of Director – Christopher Leo Ntoumenopoulos	27,868,337	473,464	7,714,418	43,268,412	36,660,807	473,464	43,269,174
		77.29%	1.31%	21.40%		98.72%	1.28%	
	Re-Election of Director – Anthony James Keating	70,400,699	493,464	7,714,418	716,050	79,193,169	493,464	716,812
/ 3		89.56%	0.63%	9.81%		99.38%	0.62%	
4	Re-Election of Director – John Henry Mathias	70,400,699	493,464	7,714,418	716,050	79,193,169	493,464	716,812
		89.56%	0.63%	9.81%		99.38%	0.62%	
7	Replacement of Constitution	69,995,213	795,534	7,917,129	616,755	78,990,394	795,534	617,517
)		88.93%	1.01%	10.06%		99.00%	1.00%	
6	Approval of 7.1A Mandate	69,989,827	562,380	8,037,963	734,461	79,105,842	562,380	735,223
7		89.06%	0.72%	10.22%		99.29%	0.71%	
	Issue of Options to David Trimboli as a Director	53,796,912	1,310,973	8,247,129	716,558	63,122,093	1,310,973	717,320
		84.91%	2.07%	13.02%		97.97%	2.03%	
8	Issue of Options to Christopher Leo Ntoumenopoulos as a Director	53,766,912	1,445,684	8,142,418	716,558	62,987,382	1,445,684	717,320
		84.87%	2.28%	12.85%		97.76%	2.24%	
	Issue of Options to Anthony James Keating as a Director	53,806,979	1,405,617	8,142,418	716,558	63,027,449	1,405,617	717,320
/9 		84.93%	2.22%	12.85%		97.82%	2.18%	
10	Share Issue to David Trimboli in Lieu of Payment of	53,932,481	1,289,033	8,133,500	716,558	63,144,033	1,289,033	717,320
10	Director's Fees	85.13%	2.03%	12.84%		98.00%	2.00%	

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

Results of Annual General Meeting

A.C.N. 008 130 336

28 November 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	
	Share Issue to Christopher Leo Ntoumenopoulos in Lieu of Payment of Director's Fees	54,052,481	1,269,033	8,133,500	616,558	63,264,033	1,269,033	617,32	
		85.18%	2.00%	12.82%		98.03%	1.97%		
12	Share Issue to Anthony James Keating in Lieu of Payment of Director's Fees	54,052,481	1,164,322	8,238,211	616,558	63,368,744	1,164,322	617,320	
)		85.18%	1.83%	12.99%		98.20%	1.80%		
13	Share Issue to Thomas Richard Young in Lieu of Payment of Outstanding Fees	54,402,481	1,164,322	7,888,211	616,558	63,368,744	1,164,322	617,320	
		85.73%	1.83%	12.44%		98.20%	1.80%		
	Approval to Increase Maximum Awards Under the	53,543,563	1,621,058	8,247,129	659,822	62,868,744	1,621,058	660,584	
);*	Company's Employee Incentive Plan	84.44%	2.56%	13.00%		97.49%	2.51%		
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