

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

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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 86.00% | 1,124,556 1.76% | 7,819,129 12.24% | 182,238 | 63,842,830 98.27% | 1,124,556 1.73% | 183,000 |
| 2 | Re-Election of Director – Christopher Leo Ntoumenopoulos | 27,868,337 77.29% | 473,464 1.31% | 7,714,418 21.40% | 43,268,412 | 36,660,807 98.72% | 473,464 1.28% | 43,269,174 |
| 3 | Re-Election of Director – Anthony James Keating | 70,400,699 89.56% | 493,464 0.63% | 7,714,418 9.81% | 716,050 | 79,193,169 99.38% | 493,464 0.62% | 716,812 |
| 4 | Re-Election of Director – John Henry Mathias | 70,400,699 89.56% | 493,464 0.63% | 7,714,418 9.81% | 716,050 | 79,193,169 99.38% | 493,464 0.62% | 716,812 |
| 5 | Replacement of Constitution | 69,995,213 88.93% | 795,534 1.01% | 7,917,129 10.06% | 616,755 | 78,990,394 99.00% | 795,534 1.00% | 617,517 |
| 6 | Approval of 7.1A Mandate | 69,989,827 89.06% | 562,380 0.72% | 8,037,963 10.22% | 734,461 | 79,105,842 99.29% | 562,380 0.71% | 735,223 |
| 7 | Issue of Options to David Trimboli as a Director | 53,796,912 84.91% | 1,310,973 2.07% | 8,247,129 13.02% | 716,558 | 63,122,093 97.97% | 1,310,973 2.03% | 717,320 |
| 8 | Issue of Options to Christopher Leo Ntoumenopoulos as a Director | 53,766,912 84.87% | 1,445,684 2.28% | 8,142,418 12.85% | 716,558 | 62,987,382 97.76% | 1,445,684 2.24% | 717,320 |
| 9 | Issue of Options to Anthony James Keating as a Director | 53,806,979 84.93% | 1,405,617 2.22% | 8,142,418 12.85% | 716,558 | 63,027,449 97.82% | 1,405,617 2.18% | 717,320 |
| 10 | Share Issue to David Trimboli in Lieu of Payment of Director's Fees | 53,932,481 85.13% | 1,289,033 2.03% | 8,133,500 12.84% | 716,558 | 63,144,033 98.00% | 1,289,033 2.00% | 717,320 |

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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|------------|---|---|--------------------|---------------------|---------|--|--------------------|---------|
| | | For | Against | Discretionary | Abstain | For | Against | Abstain |
| 11 | Share Issue to Christopher Leo Ntoumenopoulos in Lieu of Payment of Director's Fees | 54,052,481 85.18% | 1,269,033 2.00% | 8,133,500 12.82% | 616,558 | 63,264,033 98.03% | 1,269,033 1.97% | 617,320 |
| 12 | Share Issue to Anthony James Keating in Lieu of Payment of Director's Fees | 54,052,481 85.18% | 1,164,322 1.83% | 8,238,211 12.99% | 616,558 | 63,368,744 98.20% | 1,164,322 1.80% | 617,320 |
| 13 | Share Issue to Thomas Richard Young in Lieu of Payment of Outstanding Fees | 54,402,481 85.73% | 1,164,322 1.83% | 7,888,211 12.44% | 616,558 | 63,368,744 98.20% | 1,164,322 1.80% | 617,320 |
| 14 | Approval to Increase Maximum Awards Under the Company's Employee Incentive Plan | 53,543,563 84.44% | 1,621,058 2.56% | 8,247,129 13.00% | 659,822 | 62,868,744 97.49% | 1,621,058 2.51% | 660,584 |
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