ASX ANNOUNCEMENT

16 February 2026

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions 1 and 2 contained in the Notice of meeting dated 9 January 2026 and considered at today's General meeting of Shareholders were all passed based on proxy votes received.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This announcement has been approved for release by the Board.

Michael J Povey
Company Secretary

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Results of meeting

Name of entity

TRUSCOTT MINING CORPORATION LTD

ABN/ACN/ARSN/ARBN

31 116 420 378

Date of meeting

16 February 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Ratify previous issue of shares and options	Passed	Poll	N/A	61,937,344	100.00	0	0.00	0	61,937,344	0	0	0
2	Approve issue of options to Martin Place Group Pty Ltd	Passed	Poll	N/A	63,379,044	100.00	0	0.00	0	63,379,044	0	0	0