

17 September 2025

Results of General Meeting

Trinex Minerals Limited (ASX: TX3) (**Trinex** or the **Company**) advises that a General Meeting of shareholders was held today, 17 September 2025.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Release authorised by the Board of Directors of Trinex Minerals.

For further information please contact:

Will Dix, Managing Director
Trinex Minerals
Tel: +61 (0) 8 6311 2844
Email: wdix@trinexminerals.com.au

About Trinex Minerals

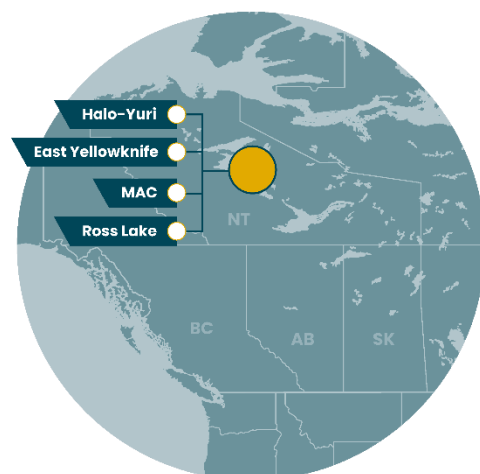
Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Trinex also holds a significant lithium exploration footprint in the Northwest Territories, Canada.

Australian Projects



Canadian Projects



ABN 45 600 308 398

Suite 8, 110 Hay Street, Subiaco WA 6008 | PO Box 1205 Osborne Park WA 6916

T +61 8 6311 2844 | E corporate@trinexminerals.com.au

www.trinexminerals.com.au

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Election of Director (Mr Peretz Schapiro)	Ordinary	19,042,286 99.88%	18,947 0.10%	4,143 0.02%	7,000	19,046,429 99.90%	18,947 0.10%	7,000	Carried
2. Election of Director (Mr Chris Zielinski)	Ordinary	19,042,286 99.88%	18,947 0.10%	4,143 0.02%	7,000	19,046,429 99.90%	18,947 0.10%	7,000	Carried
3. Approval of Change of Company Name and amendment of Constitution	Special	19,039,222 99.87%	22,126 0.12%	3,402 0.02%	7,626	19,042,624 99.88%	22,126 0.12%	7,626	Carried
4. Approval to issue Advisor Options to Corporate Advisor	Ordinary	14,674,674 99.75%	32,933 0.22%	3,495 0.02%	4,361,274	14,678,169 99.78%	32,933 0.22%	4,361,274	Carried
5. Approval to issue Options to Consultants	Ordinary	9,581,003 99.62%	32,851 0.34%	3,622 0.04%	9,454,900	9,584,625 99.66%	32,851 0.34%	9,454,900	Carried
6. Approval to issue Director Options to Director (Mr Peretz Schapiro)	Ordinary	19,030,360 99.81%	32,312 0.17%	3,622 0.02%	6,082	19,033,982 99.83%	32,312 0.17%	6,082	Carried