

TRIGG MINING UPDATE

30 August 2018

Outcome of Extraordinary General Meeting

Trigg Mining Limited (“**Trigg Mining**”, “**Company**”) wishes to advise that all resolutions put to shareholders at the general meeting held earlier today were carried by a show of hands, clearing the way for the Company to pursue a listing on the Australian Securities Exchange (**ASX**).

Following the restructure of Trigg Mining’s issued capital, the Company will be in the position to undertake the initial public offering (**IPO**) and apply for admission to the official list of the ASX when market conditions improve.

Keren Paterson, Managing Director of Trigg Mining, said:

“We’re grateful for the ongoing support of our shareholders. The unanimous vote on each of the resolutions considered at the meeting today indicates the strong shareholder support for the progress made by the team and in our strategy.”

Since the last Company update, Trigg Mining has continued to advance the sulphate of potash Projects with the grant of the Lake Throssell tenement following the execution of the native title access agreement with the Ngaanyatjarra and the grant of the East Laverton Prospect tenements earlier this month. The Company now has over 2,500 km² of granted tenure covering some 400 km² of salt lake playa and 300 km of interpreted palaeochannels with SOP already identified across half of this area and an Exploration Target defined for the Lake Rason Prospect.

The results of the extraordinary meeting held Thursday, 30 August 2018, are set out in the table that follows.

Trigg Mining Limited



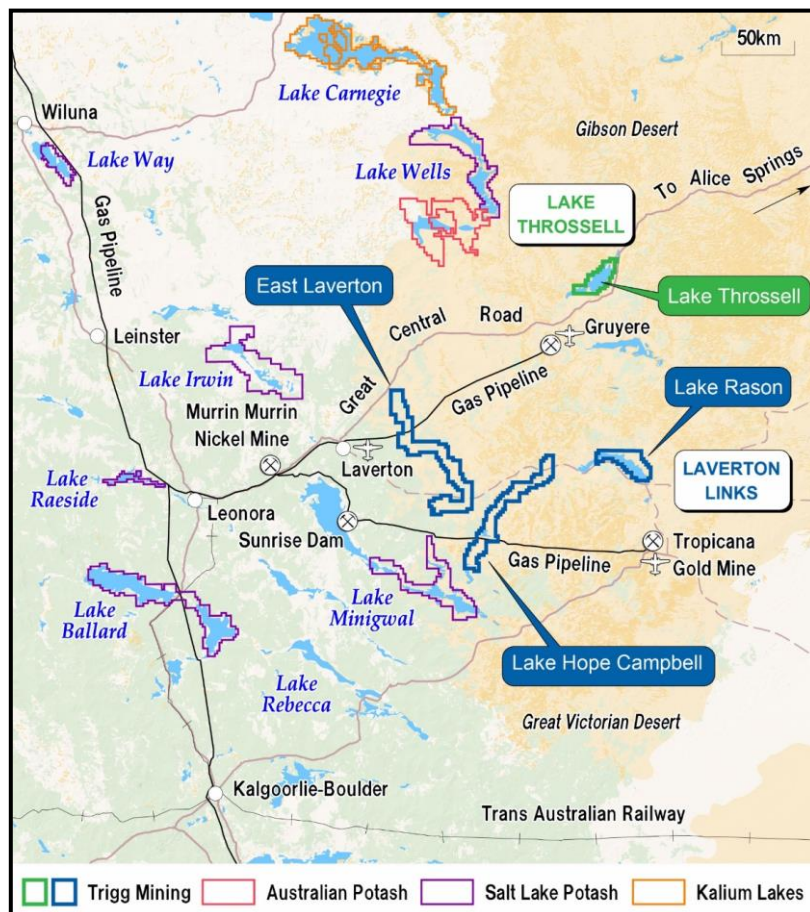
Keren Paterson
Managing Director
info@triggmining.com.au

ABOUT TRIGG MINING

Trigg Mining Limited is a Perth based exploration company with over 2,500 km² of tenure targeting the primary production of sulphate of potash (SOP) from hypersaline brines in the salt lake systems of Western Australia.

SOP is an essential fertiliser for global food security and is particularly important for high-value chlorine sensitive crops such as avocados, coffee beans, grapes, tree nuts, fruit and vegetables, and arid and acidic soils.

At present there is no domestic production in Australia and Trigg Mining is well position to take advantage of the growing need for fertilisers in the Asia Pacific Region with close proximity to infrastructure including two gas pipelines, road, rail and a deep water port for distribution to domestic and international markets.



Location Map of Trigg Mining's SOP Projects

TRIGG MINING LIMITED

ACN 168 269 752

Extraordinary General Meeting

Thursday, 30 August 2018

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
RESOLUTION 1 - Modification of Constitution	Special	32,000,000	-	10,312,500	-	Carried on a show of hands			Carried
RESOLUTION 2 - Consolidation of Capital	Ordinary	32,000,000	-	10,312,500	-	Carried on a show of hands			Carried
RESOLUTION 3 - Selective Buy-back	Special	12,875,000	-	1,312,500	-	Carried on a show of hands			Carried
RESOLUTION 4 - Cancellation of forfeited Shares under the Loan Funded Plan	Ordinary	32,000,000	-	10,312,500	-	Carried on a show of hands			Carried
RESOLUTION 5 - Approval of Issue of New Options to Seed Capital Investors	Ordinary	32,000,000	-	10,312,500	-	Carried on a show of hands			Carried
RESOLUTION 6 - Approval of Issue of New Director Options to Ms Keren Paterson	Ordinary	32,000,000	-	3,812,500	-	Carried on a show of hands			Carried
RESOLUTION 7 - Approval of financial assistance for cashless exercise of Director Options	Special	32,000,000	-	3,812,500	-	Carried on a show of hands			Carried
RESOLUTION 8 - Approval of Issue of Shares to Ms Keren Paterson	Ordinary	32,000,000	-	3,812,500	-	Carried on a show of hands			Carried
RESOLUTION 9 - Approval of financial assistance to Ms Keren Paterson under Loan Funded Plan	Special	32,000,000	-	3,812,500	-	Carried on a show of hands			Carried