



ANNOUNCEMENT

27 November 2018

Results of Annual General Meeting

Trigg Mining Limited (**Trigg Mining** or **Company**) wishes to advise that all resolutions put to shareholders at the 2018 annual general meeting held earlier today were carried by a show of hands.

The results of the meeting are set out in the table that follows.

Trigg Mining Limited

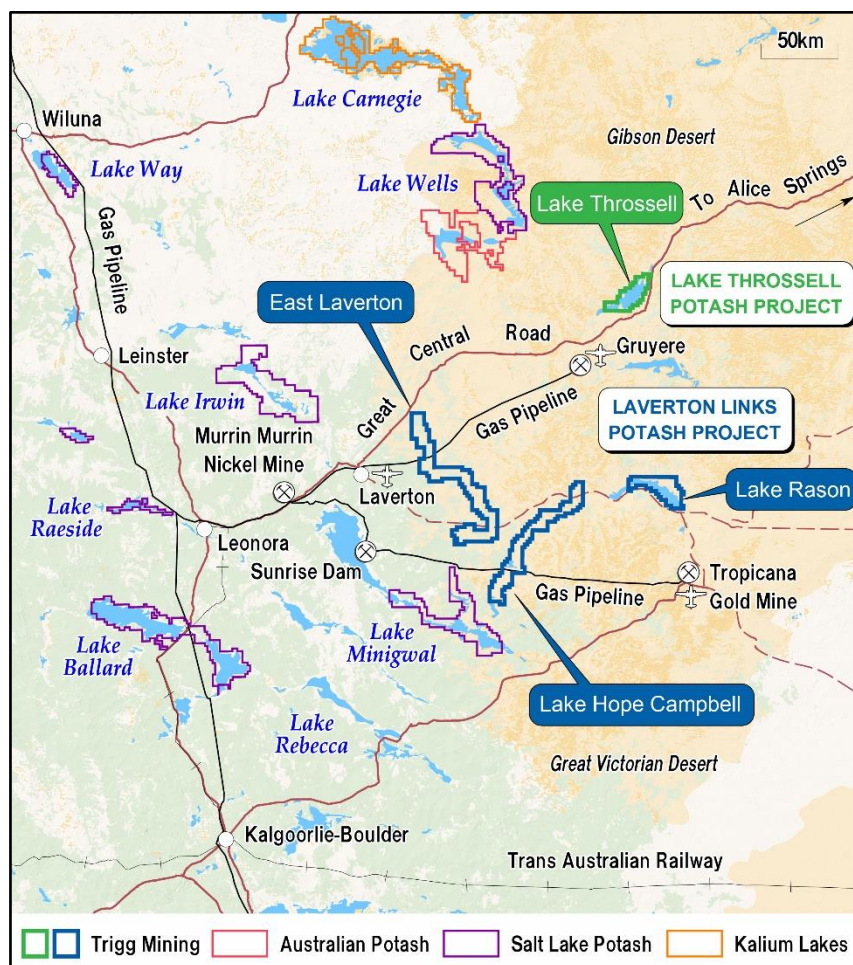
Keren Paterson
Managing Director

ABOUT TRIGG MINING

Trigg Mining Limited is a Perth based exploration company with 2,640 km² of granted 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 positioned 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

TRIGG MINING LIMITED
ACN 168 269 752
Annual General Meeting
Tuesday, 27 November 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 - Re-election of Director - Keren Paterson	Ordinary	7,825,000	-	-	-	Carried on a show of hands			Carried
Resolution 2 - Re-election of Director - Michael Ralston	Ordinary	7,825,000	-	-	-	Carried on a show of hands			Carried
Resolution 3 - Re-election of Director - William Bent	Ordinary	7,825,000	-	-	-	Carried on a show of hands			Carried