

21 November 2025

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.

Resolution 1 (Adoption of Remuneration Report) recorded more than 25% of votes cast against the resolution, meaning that the Company has received its first strike against the Remuneration Report.

All other resolutions put forward to the meeting were passed on a poll.

Resolution 3 (Approval of 7.1A Mandate) was passed by a sufficient majority as a special resolution.

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

Investor Enquiries:

Henry Jordan – Six Degrees Investor Relations

Henry.jordan@sdir.com.au

+61 431 271 538

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

TrivarX Limited

A.C.N. 008 130 336

Results of Annual General Meeting

21 November 2025

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	69,507,440 66.59%	34,611,627 33.16%	259,764 0.25%	354,469	69,767,204 66.84%	34,611,627 33.16%	354,469
2	Re-Election of Director – David Trimboli	88,494,670 99.53%	77,438 0.09%	342,509 0.38%	33,489,923	88,837,179 99.91%	77,438 0.09%	33,489,923
3	Approval of 7.1A Mandate	121,900,809 99.66%	70,532 0.06%	342,509 0.28%	90,690	122,243,318 99.94%	70,532 0.06%	90,690
4	Issue of Options to David Trimboli as a Director	102,355,569 97.81%	1,953,642 1.87%	333,591 0.32%	90,498	102,689,160 98.13%	1,953,642 1.87%	90,498
5	Issue of Options to Christopher Leo Ntoumenopoulos as a Director	102,355,314 97.81%	1,953,642 1.87%	333,846 0.32%	90,498	102,689,160 98.13%	1,953,642 1.87%	90,498
6	Issue of Options to Anthony James Keating as a Director	102,355,314 97.81%	1,953,642 1.87%	333,846 0.32%	90,498	102,689,160 98.13%	1,953,642 1.87%	90,498
7	Issue of Options to John Henry Mathias as a Director	102,355,314 97.81%	1,953,642 1.87%	333,846 0.32%	90,498	102,689,160 98.13%	1,953,642 1.87%	90,498
8	Share Issue to David Trimboli in Lieu of Payment of Director's Fees	104,285,421 99.66%	23,535 0.02%	333,846 0.32%	90,498	104,619,267 99.98%	23,535 0.02%	90,498
9	Share Issue to Christopher Leo Ntoumenopoulos in Lieu of Payment of Director's Fees	104,288,421 99.66%	20,535 0.02%	333,846 0.32%	90,498	104,622,267 99.98%	20,535 0.02%	90,498
10	Share Issue to Anthony James Keating in Lieu of Payment of Director's Fees	104,288,421 99.66%	20,535 0.02%	333,846 0.32%	90,498	104,622,267 99.98%	20,535 0.02%	90,498

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