

12 December 2025

Results of General Meeting

Perth, Australia, and Minneapolis, USA: TrivarX Limited ('the **Company**') (ASX: TRI) advises that it held a General Meeting today, at 10.30am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

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

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement is authorised for release by the Board of TrivarX Limited.

ENDS

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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 General Meeting

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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	Approval to Issue Class A Performance Shares and Class B Performance Shares to Nucleics	197,663,169 99.67%	415,537 0.21%	233,185 0.12%	116,162	197,896,354 99.79%	415,537 0.21%	116,162
2	Ratification of Prior Issue of Tranche 1 Placement Shares	119,667,078 99.75%	69,018 0.06%	233,185 0.19%	558,731	119,900,263 99.94%	69,018 0.06%	558,731
3	Approval to Issue Tranche 2 Placement Shares	197,567,119 99.85%	69,018 0.03%	233,185 0.12%	558,731	197,800,304 99.97%	69,018 0.03%	558,731
4	Approval to Issue Placement Shares to Chris Ntoumenopoulos	197,660,739 99.63%	509,043 0.26%	233,185 0.11%	25,086	197,893,924 99.74%	509,043 0.26%	25,086
5	Approval to Issue Placement Shares to David Trimboli	178,029,100 99.58%	516,474 0.29%	233,185 0.13%	17,655	178,262,285 99.71%	516,474 0.29%	17,655
6	Approval to Issue Lead Manager Options to JP Equity	196,110,319 98.96%	1,822,130 0.92%	233,185 0.12%	262,419	196,343,504 99.08%	1,822,130 0.92%	262,419
7	Approval to Issue Facilitator Options to Twenty 1 Corp	196,080,319 98.94%	1,867,597 0.94%	233,185 0.12%	246,952	196,313,504 99.06%	1,867,597 0.94%	246,952
8	Approval to Issue Facilitator Options to Ora Capital	196,110,319 98.96%	1,837,597 0.93%	233,185 0.11%	246,952	196,343,504 99.07%	1,837,597 0.93%	246,952

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