ASX ANNOUNCEMENT

26 November 2026

Results of Annual General Meeting

Melbourne, Australia: TrivarX Limited ("TrivarX" or "the Company") (ASX: TRI) advises that its Annual General Meeting held today at 9.00am (AWST).

Resolution 2 (Conditional Spill Resolution) was withdrawn as it was conditional on at least 25 per cent of the votes cast on Resolution 1 being against that Resolution, which did not occur.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, details of the proxies received and votes cast in respect of each resolution are attached.

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

ENDS

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About TrivarX Limited:

TrivarX Limited (ASX: TRI) is a healthcare technology company focused on developing innovative diagnostic and imaging solutions across mental health and neuro-oncology. The Company's technology suite includes AI-driven algorithms for the detection of mental health conditions using physiological signals, and its Stabl-Im platform, which utilises stable isotope labelling combined with MRI to enable non-invasive imaging of cellular proliferation. Investors can find additional information on www.asx.com.au.

Results of Meeting

TrivarX Limited

Annual General Meeting

Thursday, 26 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 ADOPTION OF REMUNERATION REPORT	P	217,721,071 99.75%	277,553 0.13%	1,000,192	267,009 0.12%	217,988,080 99.87%	277,553 0.13%	1,000,192	-	No
2 SPILL RESOLUTION	P	146,517,210 68.40%	66,440,077 31.02%	5,050,192	1,258,346 0.59%	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	N/A	n/a
3 RE-ELECTION OF DIRECTOR – ANTHONY JAMES KEATING	P	176,857,585 99.74%	287,572 0.16%	41,953,659	167,009 0.09%	177,024,594 99.84%	287,572 0.16%	41,953,659	Carried	n/a
4 APPROVAL OF 7.1A MANDATE	P	221,896,290 99.83%	119,238 0.05%	1,050,286	267,009 0.12%	269,006,576 99.96%	119,238 0.04%	1,050,286	Carried	n/a
5 APPROVAL OF EMPLOYEE INCENTIVE PLAN	P	217,545,711 99.67%	553,105 0.25%	1,000,000	167,009 0.08%	243,594,359 99.77%	553,105 0.23%	21,961,638	Carried	n/a
6 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ANTHONY JAMES KEATING	P	213,247,426 99.53%	852,858 0.40%	5,007,450	158,091 0.07%	239,287,156 99.64%	852,858 0.36%	25,969,088	Carried	n/a
7 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – DAVID TRIMBOLI	P	217,472,758 99.61%	694,524 0.32%	5,007,450	158,091 0.07%	217,630,849 99.68%	694,524 0.32%	25,969,088	Carried	n/a
8 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – CHRISTOPHER LEO NTOUMENOPOULOS	P	221,472,758 99.62%	694,524 0.31%	1,007,450	158,091 0.07%	247,512,488 99.72%	694,524 0.28%	1,007,450	Carried	n/a
9 APPROVAL TO ISSUE SHARES TO ANTHONY JAMES KEATING IN LIEU OF DIRECTORS' FEES	P	217,567,273 99.68%	533,011 0.24%	1,007,450	158,091 0.07%	264,568,641 99.80%	533,011 0.20%	1,007,450	Carried	n/a

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
10 APPROVAL TO ISSUE SHARES TO DAVID TRIMBOLI IN LIEU OF DIRECTORS' FEES	P	221,634,271 99.69%	533,011 0.24%	1,007,450	158,091 0.07%	242,754,000 99.78%	533,011 0.22%	1,007,450	Carried	n/a
11 APPROVAL TO ISSUE SHARES TO CHRIS NTOUMENOPOULOS IN LIEU OF DIRECTORS' FEES	P	221,634,271 99.69%	533,011 0.24%	1,007,450	158,091 0.07%	247,674,001 99.79%	533,011 0.21%	1,007,450	Carried	n/a
12 APPROVAL TO ISSUE SHARES TO JOHN MATHIAS IN LIEU OF DIRECTORS' FEES	P	221,634,271 99.69%	533,011 0.24%	1,007,450	158,091 0.07%	268,635,639 99.80%	533,011 0.20%	1,007,450	Carried	n/a

