



Transition Minerals Limited
13–15 Rheola Street
West Perth WA 6005
Australia
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ABN 86 641 565 139

30/11/2022

RESULTS OF ANNUAL GENERAL MEETING

Transition Minerals is pleased to report that shareholders approved the following resolution at the Annual General Meeting held on Wednesday, 30 November 2022, set out in the attached annexure.

For further information, please contact:

Toby Foster
Managing Director
+61 460 344 628
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Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast (show of hands)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. RE-ELECTION OF MR CRAIG WRIGHT	Ordinary	14,004,523	-	1,666,668	71,400,000	4	-	-	Carried