



8 June 2021

**Trident Royalties Plc**  
**(“Trident” or the “Company”)**  
**Result of Annual General Meeting**

Resolution	For	Against	Abstain
1. To receive the Company's annual accounts for the financial year ended 31 December 2020 together with the directors' report and the auditor's report thereon	63,425,032	4,117,647	3,430,529
2. To re-appoint PKF Littlejohn LLP as the Company's auditor	70,936,780	7,928	28,500
3. To authorise the Audit Committee to agree the Auditors' remuneration	70,936,780	9,428	27,000
4. To elect Helen Pein as a Director of the Company	63,423,523	4,119,147	3,430,529
5. To authorise the directors to allot shares in the Company	66,806,102	4,138,147	27,959
6. To disapply statutory pre-emption rights	66,803,952	1,141,297	27,959
7. To authorise the Company to make market purchases of its Ordinary Shares	70,904,863	41,345	27,000