**10th January 2022**

**Trident Royalties Plc**

**(“Trident” or the “Company”)**

**Result of General Meeting**

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| 1.   AUTHORITY TO ALLOT SHARES IN RELATION TO THE CONDITIONAL PLACING SHARES | 114,654,979 | 10,792 | 49,547 |
| 2.   AUTHORITY TO ALLOT SHARES IN RELATION TO THE MACQUARIE WARRANTS | 114,629,979 | 10,792 | 74,547 |
| 3.   AUTHORITY TO ALLOT SHARES GENERALLY | 114,660,411 | 5,360 | 49,547 |
| 4.   DISAPPLICATION OF PRE-EMPTION RIGHTS IN RESPECT OF THE CONDITIONAL PLACING SHARES | 114,542,940 | 122,831 | 49,547 |
| 5.   DISAPPLICATION OF PRE-EMPTION RIGHTS IN RESPECT OF THE MACQUARIE WARRANTS | 114,543,990 | 121,781 | 49,547 |
| 6. DISAPPLICATION OF PRE-EMPTION RIGHTS GENERALLY | 107,718,634 | 6,947,137 | 49,547 |