



Traka Resources Limited

ABN: 63 103 323 173

13 November 2014

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 12 NOVEMBER 2014

Motion	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr George Petersons as a director	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	2,975,750	-	22,836,531	25,000	25,837,281
2	25,812,281	-	-	25,000	25,837,281

Yours faithfully

Peter Rutledge
Company Secretary