



Traka Resources Limited

ABN: 63 103 323 173

26 November 2020

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 26 NOVEMBER 2020

Resolution	Agenda	Outcome
1	Adoption of Remuneration Report	Deferred (Note 1)
2	Re-election of Mr George Petersons as a director	Passed on a poll
3	Ratification of prior issue of shares	Passed on a poll
4	Approval of 10% placement facility	Passed on a poll
5	Approval of replacement constitution	Passed on a poll

In accordance with Section 251AA 1(a) 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:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	Deferred				
2	101,608,390	92,309,473	31,250,537	0	225,168,400
3	225,168,400	0	0	0	225,168,400
4	225,168,400	0	0	0	225,168,400
5	225,168,400	0	0	0	225,168,400

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the total number of votes cast on the poll in favour of the resolution, or against the resolution, or abstaining on the resolution:

Resolution	Number of Votes Cast			
	For	Against	Abstentions	Total
1	Deferred			
2	101,608,390	92,309,473	31,250,537	225,168,400
3	225,168,400	0	0	225,168,400
4	225,168,400	0	0	225,168,400
5	225,168,400	0	0	225,168,400

Note 1: Following completion of the business for Resolutions 2 to 5 the meeting was adjourned until 14 December 2020 to consider Resolution 1 and possibly a Spill Resolution (Resolution 6). (Refer TKL ASX announcement 25 November 2020)

Authorised by the board

Peter Rutledge
Company Secretary