



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

10 December 2020

## RESULTS OF 2020 ANNUAL GENERAL MEETING

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises that its Annual General Meeting was held virtually today at 9.00am AWST.

All the Resolutions voted on were in accordance with the Notice of Meeting dated 6 November 2020 and were passed in a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the proxy votes received in respect of each resolution and the poll results are detailed in the attached summary.

*This announcement has been authorised for release by the Company Secretary.*

**ENDS**

**Ray Parry | CFO & Company Secretary**

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**TROY RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 10 December 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	221,909,579 94.83%	8,478,865 3.63%	3,607,164 1.54%	188,261	225,516,743 96.34%	8,555,902 3.66%	188,261	Carried
2 Re-election of Richard Beazley as Director	Ordinary	222,551,533 95.15%	7,750,040 3.31%	3,622,988 1.54%	259,308	230,187,937 96.74%	7,750,040 3.26%	259,308	Carried
3 Approval of Employee Incentive Plan	Ordinary	147,023,551 62.81%	83,997,526 35.88%	3,070,481 1.31%	92,311	154,030,411 64.69%	84,074,563 35.31%	92,311	Carried
4 Approval to issue Performance Rights to Peter Stern	Ordinary	146,034,362 62.41%	84,934,945 36.29%	3,055,625 1.30%	158,937	153,085,745 64.31%	84,952,603 35.69%	158,937	Carried
5 Approval to issue Performance Rights to Richard Beazley	Ordinary	146,054,362 62.47%	84,718,082 36.23%	3,055,488 1.30%	355,937	153,123,266 64.38%	84,718,082 35.62%	355,937	Carried
6 Approval to issue Performance Rights to Ken Nilsson	Ordinary	146,116,862 62.44%	84,753,582 36.22%	3,154,488 1.34%	158,937	153,284,766 64.39%	84,753,582 35.61%	158,937	Carried
7 Ratification of prior issue of 40,000,000 Shares	Ordinary	33,115,072 66.21%	13,263,431 26.53%	3,627,286 7.26%	7,300,917	40,755,774 75.45%	13,263,431 24.55%	7,300,917	Carried
8 Approval of 10% Placement Facility	Special	221,726,395 94.72%	8,674,896 3.71%	3,694,351 1.57%	88,227	229,434,162 96.36%	8,674,896 3.64%	88,227	Carried
9 Approval to issue 25,000,000 Shares	Ordinary	106,322,663 90.33%	7,739,288 6.58%	3,632,955 3.09%	6,988,963	113,969,034 93.64%	7,739,288 6.36%	6,988,963	Carried
10 Ratification of prior issue of 80,793,624 Shares	Ordinary	89,779,291 88.35%	8,098,111 7.97%	3,741,650 3.68%	6,851,340	97,534,357 92.33%	8,098,111 7.67%	6,851,340	Carried
11 Ratification of prior issue of 19,206,376 Shares	Ordinary	89,814,769 88.37%	8,119,804 7.99%	3,704,869 3.64%	6,830,950	97,533,054 92.31%	8,119,804 7.69%	6,830,950	Carried

12 Approval to issue Options to Cannaccord Genuity (Australia) Ltd	Ordinary	222,042,279 94.85%	8,432,604 3.60%	3,637,202 1.55%	71,784	229,675,239 96.45%	8,450,262 3.55%	71,784	Carried
13 Approval to issue Options to Asian Investment Management Services Ltd	Ordinary	222,216,154 94.93%	8,252,976 3.52%	3,612,955 1.54%	101,784	229,842,525 96.53%	8,252,976 3.47%	101,784	Carried
14 Section 195 Approval	Ordinary	221,649,890 95.04%	7,837,868 3.36%	3,736,028 1.60%	960,083	229,399,334 96.70%	7,837,868 3.30%	960,083	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.