



Traka Resources Limited

ABN: 63 103 323 173

14 December 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 AND 14 DECEMBER 2020

Set out below are the results of all resolutions put to the Annual General Meeting of the Company (the Meeting) which concluded today.

Resolutions 2,3,4 and 5 were put to the vote and announced on 26 November 2020. (Refer TKL ASX announcement 26 November 2020). The Meeting was then adjourned while an Addendum to the Notice of Meeting was sent to shareholders setting out an additional Spill Resolution (Resolution 6) for consideration by shareholders in the event of a second strike being received against the Remuneration Report in Resolution 1. Resolutions 1 and 6 were put to the adjourned Meeting on 14 December 2020.

Resolution	Agenda	Outcome
1	Adoption of Remuneration Report	Defeated on a poll – Second Strike
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
6	Approval of Spill Meeting	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	39,286,316	91,213,719	0	49,166	130,549,201
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
6	88,413,719	20,977,290	0	49,166	109,440,175

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 and Percentage					
	For	%	Against	%	Abstentions	Total
1	39,335,482	30.1	91,213,719	69.9	0	130,549,201
2	101,608,390	45.1	92,309,473	41.0	31,250,537	225,168,400
3	225,168,400	100.0	0	0	0	225,168,400
4	225,168,400	100.0	0	0	0	225,168,400
5	225,168,400	100.0	0	0	0	225,168,400
6	88,413,719	80.8	21,026,456	19.2	0	109,440,175

Authorised by the board

Peter Rutledge
Company Secretary