

ASX Announcement | 29 November 2021

ASX code: TRN

Results of Annual General Meeting

Torrens Mining Limited (ASX: TRN) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

END

This announcement was authorised for release on the ASX by Joint Company Secretary and Chief Financial Officer, David Palumbo.

For further information:

Steve Shedden
Managing Director
Torrens Mining Limited
+61 417 170 994
steve@torrensmining.com

For media enquiries:

Fraser Beattie
Account Manager
Cannings Purple
+61 421 505 557
fbeattie@canningspurple.com.au

Results of Annual General Meeting

Monday, 29 November 2021

Resolutions voted on at the meeting		Poll Results					Proxy Votes					
Resolution	Result	For	Against	Abstain	Excluded	Total	For	Against	Abstain	Discretionary	Excluded	Total
Resolution 1 Remuneration Report	Passed	6,852,344	25,300	-	23,020,000	29,897,644	6,817,105	25,300	-	35,239	23,020,000	29,897,644
Resolution 2 Re-election of Director – Mr Richard Grauaug	Passed	29,897,644	-	-	-	29,897,644	29,862,405	-	-	35,239	-	29,897,644
Resolution 3 Approval of 10% Placement Facility	Passed	29,876,344	10,000	11,300	-	29,897,644	29,841,105	10,000	11,300	35,239	-	29,897,644