



Traka Resources Limited

ABN: 63 103 323 173

30 November 2021

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 30 NOVEMBER 2021

Resolution	Agenda	Outcome
1	Adoption of Remuneration Report	Passed on a poll
2	Re-election of Mr Joshua Pitt 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 issue of options to Managing Director	Passed on a poll

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(e), 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	42,180,957	0	0	25,000	42,205,957
2	67,002,919	0	56,661,250	25,000	123,689,169
3	123,664,169	0	0	25,000	123,689,169
4	123,664,169	0	0	25,000	123,689,169
5	98,842,207	0	0	25,000	98,867,207

In accordance with Section 251AA 1(b) of the Corporations Act 2001 and ASX Listing Rule 3.13.2(d), the following disclosure is made in respect of each resolution decided on a poll, being the number of votes cast in favour of and against each resolution and the percentage they represent of the total number of votes cast on the resolution, and the number of votes formally abstaining from voting on the resolution:

Resolution	Number of Votes				
	For		Against		Abstentions
1	51,974,866	100%	0	0%	0
2	76,796,828	100%	0	0%	56,661,250
3	133,458,078	100%	0	0%	0
4	133,458,078	100%	0	0%	0
5	108,636,116	100%	0	0%	0

Authorised by the board

Peter Rutledge
Company Secretary