



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

31 January 2022

## DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's 2021 Annual General Meeting (AGM) will be held on Monday 28 March 2022 as a virtual online meeting. Details of how Shareholders can access the AGM will be released with the AGM Notice of meeting.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 10.8(d) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 7 February 2022, being 35 business days before the date of the AGM.

Any nominations must be received at the Company's registered office or by email to the Company Secretary no later than 5.00pm (WST) on Monday, 7 February 2022.

For enquiries, please contact:

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

**ENDS**

### **For further information please contact:**

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**Peter Stern** - Non-Executive Chairman

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**Rebecca Broughton** - CFO and Company Secretary

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