



Traka Resources Limited

ABN: 63 103 323 173

25 November 2022

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 25 NOVEMBER 2022

Traka Resources Limited ("the Company") wishes to advise that, at the Annual General Meeting held today, all resolutions set out in the Notice of Meeting dated 6 October 2022, were passed:

| Resolution | Agenda | Outcome |
|------------|---|------------------|
| 1 | Adoption of Remuneration Report | Passed on a poll |
| 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 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, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

Authorised by the board

Ira Gibbs
Company Secretary

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 | 16,951,981 78.75% | 3,618,999 16.81% | 956,169 4.44% | 21,900 | 32,127,792 89.88% | 3,618,999 10.12% | 21,900 | Carried |
| 2 Re-election of a Director - Mr George Petersons | Ordinary | 94,842,132 93.14% | 3,577,570 3.51% | 3,415,659 3.35% | 1,196,900 | 112,477,433 96.92% | 3,577,570 3.08% | 1,196,900 | Carried |
| 3 Ratification of prior issue of Shares | Ordinary | 98,568,034 95.69% | 3,401,999 3.30% | 1,040,328 1.01% | 21,900 | 113,828,004 97.10% | 3,401,999 2.90% | 21,900 | Carried |
| 4 Approval of 10% Placement Facility | Special | 101,068,034 98.11% | 901,999 0.88% | 1,040,328 1.01% | 21,900 | 116,328,004 99.23% | 901,999 0.77% | 21,900 | Carried |
| 5 Approval of issue of Options to the Managing Director | Ordinary | 68,100,970 90.48% | 6,809,691 9.05% | 351,854 0.47% | 27,769,746 | 82,672,466 92.39% | 6,809,691 7.61% | 27,769,746 | Carried |

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