

ASX/Media Announcement



24 November 2023

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 24 NOVEMBER 2023

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 28 September 2023, were passed:

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

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	47,993,054	3,563,530	0	457,695	52,014,279
2	77,829,874	3,540,093	108,396,205	659,237	82,029,204
3	154,594,281	1,104,196	0	726,932	156,425,409
4	188,594,281	1,055,064	49,132	726,932	190,376,277

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	62,133,222	94.6%	3,563,530	5.4%	0
2	92,171,584	96.3%	3,540,093	3.7%	108,396,205
3	169,003,686	99.4%	1,104,196	0.6%	0
4	203,003,686	99.5%	1,055,064	0.5%	49,132

Authorised by the Board.

Ira Gibbs
Company Secretary

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