



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

23 November 2016

## RESULTS OF 2016 ANNUAL GENERAL MEETING

Troy Resources Limited (ASX: TRY) advises that at its Annual General Meeting held today, all resolutions put to shareholders were passed. Voting was cast by a poll in respect of each resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, voting results together with proxies received for each resolution, are detailed in the attached summary.

**For further information please contact:**

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**ANNUAL GENERAL MEETING  
WEDNESDAY, 23 NOVEMBER 2016  
VOTING RESULTS**

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Re-elect - Fred Grimwade	Ordinary	170,513,707 79.68%	41,696,347 19.48%	1,785,825 0.84%	472,255	178,383,488	41,779,684	472,255	Carried
2. Elect - David Southam	Ordinary	189,977,767 88.79%	22,195,268 10.37%	1,790,825 0.84%	504,274	197,852,548	22,278,605	504,274	Carried
3. Ratify Issue of Placement Shares	Ordinary	17,288,300 86.89%	840,988 4.23%	1,767,032 8.88%	531,223	25,215,125	840,988	538,723	Carried
4. Change of Auditor	Ordinary	211,090,091 98.94%	162,104 0.08%	2,090,682 0.98%	1,125,257	219,348,066	162,104	1,125,257	Carried
5. Adopt Remuneration Report	Ordinary	169,134,815 83.12%	32,545,686 16.00%	1,777,509 0.88%	423,242	171,406,005	35,122,963	523,242	Carried