



ASX RELEASE

31 MAY 2017

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Torian Resources Ltd (ASX:TNR) advises that all the resolutions contained in the Notice of Meeting dated 28 April 2017 put to the Annual General Meeting today, 31 May 2017, at 11.00am (WST) were passed unanimously on a show of hands. Resolution 4 was withdrawn.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

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		<b>Manner in which the Security Holder directed the proxy to vote</b>				
	Votes	For	Against	Abstain/ Exclusions	Open	
<b>Resolution and method of decision, on show of hands (S) or poll (P)</b>						<b>Result</b>
Adoption of Remuneration Report	S	3,448,466	11,035	Nil	26,226	Carried
Election of Andrew Sparke	S	3,459,501	Nil	Nil	26,226	Carried
Election of Glenn Jardine	Resolution was withdrawn					
Approval of Additional placement capacity	S	3,448,472	10,463	606	26,186	Carried