

21 September 2017

Requisitioned General Meeting Update

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) announces that the Directors of Troy the subject of removal resolutions to be considered at the general meeting to be held on 10 October 2017 have prepared a statement which has been mailed out to shareholders.

The statement can be read on the Company's website under the heading "Latest News and Presentations" on the home page or via the link http://www.troyres.com.au/Directors_Statement.

ENDS

For further information please contact:

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