



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

10 October 2017

RESULTS OF GENERAL MEETING HELD AT 10AM ON 10 OCTOBER 2017

Troy Resources Limited (ASX: TRY) advises the results of its General Meeting held at 10 am today.

Voting on all resolutions put to shareholders was conducted by polls.

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 sheet.

In summary, all Resolutions were defeated which resulted in the incumbent Directors retaining their positions and the Republic nominees not being elected.

Following the meetings, the Board of Troy accepted the withdrawal of the resignation of Mr Gerry Kaczmarek as Chief Financial Officer and Company Secretary who will now continue in those positions with the Company.

For further information please contact:

Gerry Kaczmarek
Company Secretary
Troy Resources Limited
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**GENERAL MEETING HELD
10am, 10 OCTOBER 2017
VOTING RESULTS**

The following information is provided in accordance with Section 251AA(2) of the Corporations Act 2001 (Cth)

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. Elect of Gregory Paul Foulis as a Director	Ordinary	81,098,752 39.42%	123,839,616 60.19%	798,460 0.39%	100,902	123,933,482 48.05%	133,988,193 51.95%	100,902	Not Carried
2. Elect of Russell Lee Scott Middleton as a Director	Ordinary	81,093,925 39.41%	123,844,443 60.20%	793,195 0.39%	106,167	123,928,655 48.05%	133,987,755 51.95%	106,167	Not Carried
3. Elect of Jeffrey Wayne Williams as a Director	Ordinary	77,959,036 37.89%	126,979,332 61.72%	793,195 0.39%	106,167	120,793,766 46.83%	137,122,644 53.17%	106,167	Not Carried
4. Removal of John Load Cecil Jones as a Director	Ordinary	80,271,231 39.01%	124,652,572 60.60%	793,195 0.39%	120,732	123,105,961 47.73%	134,795,884 52.27%	120,732	Not Carried
5. Removal of Peter Andrew Stern as a Director	Ordinary	45,618,005 22.17%	159,305,798 77.44%	793,195 0.39%	120,732	88,452,735 34.30%	169,449,110 65.70%	120,732	Not Carried

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