



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

10 October 2017

## RESULTS OF GENERAL MEETING HELD AT NOON ON 10 OCTOBER 2017

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

Voting on all resolutions put to shareholders were conducted by poll.

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, Resolutions 1 & 2 were passed and Resolution 3 was defeated.

**For further information please contact:**

**Gerry Kaczmarek**  
**Company Secretary**  
**Troy Resources Limited**  
**T: (61 8) 9481 1277**  
**E: [troy@troyres.com.au](mailto:troy@troyres.com.au)**



**GENERAL MEETING HELD**  
**Noon, 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. Ratification of the Issue of Investec Shares	Ordinary	113,084,835 91.96%	6,128,767 4.99%	3,743,566 3.05%	168,925	170,916,807 96.53%	6,143,685 3.47%	168,925	Carried
2. Ratification of the Issue of Investec Options	Ordinary	112,656,990 91.64%	6,526,922 5.31%	3,744,093 3.05%	198,088	170,489,489 96.30%	6,541,840 3.70%	198,088	Carried
3. Approval of the Authority to Place Shares	Ordinary	49,997,532 41.65%	66,296,471 55.23%	3,739,524 3.12%	3,092,566	63,090,732 36.23%	111,046,119 63.77%	3,092,566	Not Carried

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