

03 November 2017

**Results of Annual General Meeting**

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions presented to members of Truscott Mining Corporation Limited at its Annual General Meeting held on Friday 03 November 2017. All resolutions, other than Resolution 4, were duly approved in accordance with the proxy votes received.



---

Michael J Povey  
Company Secretary



**Truscott Mining Corporation Limited**  
**2017 Annual General Meeting**

**Disclosure of Votes**

	<b>Res. 1</b>	<b>Res. 2</b>	<b>Res. 3</b>	<b>Res. 4</b>	<b>Res. 5</b>	<b>Res. 6</b>	<b>Res. 7</b>
Total number of proxy votes exercisable by proxies validly appointed	61,033,568	61,033,568	61,033,568	61,033,568	61,033,568	61,033,568	61,033,568
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote <b>for</b> the resolution	17,792,634	24,279,330	55,888,024	14,479,330	29,074,139	29,074,139	55,888,024
The proxy is to vote <b>against</b> the resolution	0	8,458,848	0	18,258,848	0	0	0
The proxy is to <b>abstain</b> on the resolution	43,240,934	28,295,390	5,145,544	28,295,390	31,959,429	31,959,429	5,145,544

**Formal Business:**

Receive and consider 2017 Annual Accounts and Reports – no voting required

**Resolutions:**

1. Remuneration Report for the year ended 30 June 2017
2. Approved re-election of Ms Rebecca T Moore
3. Approved Issue of Class E Rights to Mr Michael J Povey
4. Did not approve Issue of Class E Rights to Ms Rebecca T Moore
5. Approved Issue of Class E Rights to Mr Peter N Smith
6. Approved Issue of Class F Rights to Mr Peter N Smith
7. Approved Issue of Class F Rights to Mr Michael J Povey