



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

27 November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

Troy Resources Limited (ASX: TRY) advises that at its Annual General Meeting held today, Resolution 1 was carried while Resolutions 2 & 3 were not carried. Voting was cast by a poll in respect of each resolution.

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 summary.

For further information please contact:

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TROY RESOURCES LIMITED

ANNUAL GENERAL MEETING MONDAY, 27 NOVEMBER 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			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried/ Not Carried
1. Elect Peter Stern as a Director	Ordinary	73,456,032 58.9%	48,632,886 38.9%	2,784,665 2.2%	794,343	80,983,433	74,832,886	749,343	Carried
2. Adopt Remuneration Report	Ordinary	62,563,961 53.9%	50,835,791 43.8%	2,784,665 2.3%	1,453,442	65,409,766	77,035,791	1,453,442	Not Carried
3. Authority to Place Shares	Ordinary	41,035,209 33.1%	80,360,099 64.7%	2,784,665 2.2%	1,487,953	48,562,610	106,560,099	1,487,953	Not Carried

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