



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

26 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

Troy Resources Limited (ASX: TRY) advises that at its Annual General Meeting held today. Resolutions 1 to 6 inclusive were carried. Resolution 6, the approval of the Remuneration Report was passed with less than 25% voting against and hence Resolution 7 was not required to be put to the meeting and was withdrawn. Voting was cast by a show of hands 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:

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



**ANNUAL GENERAL MEETING
MONDAY, 26 NOVEMBER 2018
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				Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	Carried/ Not Carried
1. Elect Richard Beazley as a Director	Ordinary	104,529,318 97.3%	1,606,328 1.5%	1,263,263 1.2%	357,505	Carried
2. Re-elect John Jones as a Director	Ordinary	86,321,330 80.2%	19,986,777 18.6%	1,298,982 1.2%	149,325	Carried
3. Ratify Prior Issue of Shares	Ordinary	103,865,410 96.6%	2,042,385 1.9%	1,579,925 1.5%	268,694	Carried
4. Ratify Prior Issue of Options	Ordinary	94,284,284 87.7%	4,979,202 4.6	8,234,152 7.7%	258,776	Carried
5. Authority 10% Placement Capacity	Special	100,874,887 93.8%	5,406,316 5.0%	1,295,650 1.2%	179,561	Carried
6. Adopt Remuneration Report	Ordinary	82,404,520 83.8%	14,608,127 14.9%	1,275,960 1.3%	9,467,807	Carried
7. Conditional Spill Resolution	Ordinary	14,905,063 15.7%	78,916,976 83.1%	1,114,857 1.2%	12,819,518	Not Put to Meeting

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