



Traka Resources Limited

ABN: 63 103 323 173

26 November 2018

Company Announcements

ASX Limited

Level 4, 20 Bridge Street

Sydney NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 26 NOVEMBER 2018

Motion	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr Neil Tomkinson as a director	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	5,889,497	1,025,000	58,592,536	0	65,507,033
2	42,680,281	1,300,000	21,526,752	0	65,507,033

Peter Rutledge
Company Secretary