



RESULTS OF ANNUAL GENERAL MEETING

ASX / MEDIA ANNOUNCEMENT

28 May 2019

ABN: 72 002 261 565

ASX CODE: TNR

Torian Resources Ltd (**Torian** or **Company**) (ASX: **TNR**) provides the information required by section 251AA(2) of the *Corporations Act 2001 (Cth)* in respect of each resolution considered by shareholders at today's Annual General Meeting.

The Company advises details of the resolutions, the proxies, and the poll results (where applicable) in respect to the resolutions set out in the attached Proxy and Poll Summary overleaf.

For further information, please contact:

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Company Secretary
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Board of Directors

Mr Richard Mehan
Non-Executive Chairman

Mr Mark Borman
Managing Director

Mr Paul Summers
Non-Executive Director

Mr Matthew Foy
Company Secretary

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About Torian:

Torian Resources Ltd (ASX:TNR) is a gold exploration and development company which has amassed a large and strategic land-holding comprising eight projects and more than 500km² of tenure in the Goldfields Region of Western Australia.

Torian's flagship project, Zuleika, is located along the world-class Zuleika Shear. The Zuleika Shear is the fourth largest gold producing region in Australia and consistently produces some of the country's highest grade and lowest cost gold mines. Torian's Zuleika Project lies to the north of and partly along strike of several major gold deposits including Northern Star's (ASX: NST) 7.0Moz East Kundana Joint Venture and Evolution's (ASX: EVN) 1.8Moz Frogs Legs and White Foil deposits.

The Zuleika Shear has seen significant recent corporate activity with over A\$1 billion worth of acquisitions in the region by major mining companies. Torian's Zuleika Project comprises approximately 223km² of tenure, making the Company one of the largest land-holders in this highly sought-after region.

Last year Torian drilled 59,345m for a total of 1,319 holes across its projects. This large drilling campaign tested 26 exploration targets and, importantly, resulted in four gold discoveries, making Torian one of the most active gold explorers on the ASX.

Proxy and Poll Summary

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll				Resolution Result
Resolution	Resolution Type	For	Against	Abstain/Excluded	Chairmans' Proxy Discretion*	Total	For	Against	Abstain	Total	Carried / Not Carried
1. Adoption of Remuneration Report	Non-Binding	35,766,558	3,224,959	1,926,828	20,511,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
2. Re-election of Director - Mr Paul Summers	Ordinary	38,008,895	2,827,553	81,897	20,511,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
3. Re-election of Director - Mr Richard Mehan	Ordinary	38,005,195	2,827,553	85,597	20,511,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
4. Ratification of Prior Issue of Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
5. Ratification of Prior Issue of Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
6. Ratification of Prior Issue of Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
7. Ratification of Prior Issue of Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
8. Ratification of Prior Issue of Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
9. Ratification of Prior Issue of Placement Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
10. Ratification of Prior Issue of Placement Shares	Ordinary	38,005,195	2,427,553	85,597	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
11. Approval of 10% Placement Capacity	Special	32,786,203	7,650,245	81,897	20,911,333	61,429,678	N/A	N/A	N/A	N/A	Carried on a show of hands
12. Adoption of Employee Share Plan	Ordinary	12,436,589	30,231,415	2,700,311	16,061,363	61,429,678	1,550,650	1,979,921	N/A	64,960,249	Not Carried
13. Issue of Director Incentive Shares & Approval of Loan - Mr Richard Mehan	Ordinary	12,042,847	31,398,640	1,926,828	16,061,363	61,429,678	1,550,650	1,979,921	N/A	64,960,249	Not Carried
14. Issue of Director Incentive Shares & Approval of Loan - Mr Mark Borman	Ordinary	12,042,847	31,398,640	1,926,828	16,061,363	61,429,678	1,550,650	1,979,921	N/A	64,960,249	Not Carried
15. Issue of Director Incentive Shares & Approval of Loan - Mr Paul Summers	Ordinary	12,042,847	31,398,640	1,926,828	16,061,363	61,429,678	1,550,650	1,979,921	N/A	64,960,249	Not Carried

* Where appointed proxy, the Chairman exercised his discretion in favour of the resolution