

22 November 2019

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 22 November 2019. All resolutions, were duly approved in accordance with the proxy votes received.



Michael J Povey
Company Secretary



Truscott Mining Corporation Limited
2019 Annual General Meeting

Disclosure of Votes

	Res. 1	Res. 2	Res. 3	Res. 4	Res. 5	Res. 6	Res. 7
Total number of proxy votes exercisable by proxies validly appointed	61,333,278	61,333,278	61,333,278	61,333,278	61,333,278	61,333,278	61,333,278
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote for the resolution	13,293,888	50,569,941	53,320,334	50,569,941	26,894,169	26,866,739	53,292,904
The proxy is to vote against the resolution	2,588,000	2,588,000	2,588,000	2,588,000	2,588,000	2,588,000	2,588,000
The proxy is to abstain on the resolution	45,451,390	5,296,044	23,595,390	5,296,044	23,595,390	31,739,429	31,739,429
Total number of proxy votes in respect of which the Chairman was given the discretion	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Formal Business:

Receive and consider 2019 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for the year ended 30 June 2019
2. Approved re-election of Dr Ewan E Smith
3. Approved Issue of Class I Rights to Mr Michael J Povey
4. Approved Issue of Class I Rights to Mr Ewan E Smith
5. Approved Issue of Class I Rights to Mr Peter N Smith
6. Approved Issue of Class J Rights to Mr Peter N Smith
7. Approved Issue of Class J Rights to Mr Michael J Povey