



# Traka Resources Limited

ABN: 63 103 323 173

29 November 2019

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 29 NOVEMBER 2019

Resolution	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a poll
2	Re-election of Mr Joshua Pitt as a director	Passed on a show of hands
3	Issue of options to the Managing Director	Passed on a show of hands
4	Approval of placement facility	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 total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that the proxy vote for the resolution, vote against the resolution, abstain on the resolution, and vote at the proxy's discretion:

Resolution	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	7,932,292	4,375,000	78,708,338	0	91,015,630
2	56,897,831	701,000	33,416,799	0	91,015,630
3	67,286,267	6,020,580	17,708,783	0	91,015,630
4	89,195,050	1,820,580	0	0	91,015,630

In addition, the following disclosure is made in respect of Resolution 1, which was decided on a poll:

Resolution passed on a poll	Number of Votes Cast				
	FOR	AGAINST	ABSTENTIONS		TOTAL
1	15,381,987	4,375,000	78,708,338		98,465,325

**Peter Rutledge**  
Company Secretary