



Traka Resources Limited

ABN: 63 103 323 173

2 December 2019

Company Announcements

ASX Limited

Level 4, 20 Bridge Street

Sydney NSW 2000

REVISED RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 29 NOVEMBER 2019

Traka has discovered that a number of valid Proxies were not included in the counting of the votes at last week's Annual General Meeting. The effect of the inclusion of these Proxies is detailed below but in relation to Resolution 1 the Company has received votes adequate to justify a First Strike against its Remuneration Report. Traka regrets this error and has taken steps to ensure that it will not happen again. The recalculated voting numbers on each Resolution are listed below.

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	7,825,000	78,708,338	0	94,465,630
2	60,347,831	701,000	33,416,799	0	94,465,630
3	67,286,267	9,470,580	17,708,783	0	94,465,630
4	92,645,050	1,820,580	0	0	94,465,630

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	7,825,000	78,708,338		101,915,325

The Company has experienced a First Strike on its Remuneration Report and will work with its stakeholders to understand the reasons for this vote. Should a Second Strike be recorded at the 2020 Annual General Meeting, shareholders will vote at that AGM to determine whether the Directors will need to stand for re-election at a separate, subsequent meeting (the Spill Resolution). If the Spill Resolution passes with 50% or more eligible votes cast, a spill meeting must take place within 90 days and all non-executive directors appointed to the Board will be required to stand for re-election, if they wish to continue as directors.

Peter Rutledge
Company Secretary