



**TROY RESOURCES LIMITED**  
ABN: 33 006 243 750

27 November 2014

The Manager  
Company Announcements Office  
ASX Limited

Dear Sir

**Results of the 2014 Annual General Meeting of Shareholders**

Troy Resources Limited (ASX, TSX: TRY) wishes to advise the results of its 2014 Annual General Meeting held today.

All Resolutions were passed on a show of hands.

In accordance with the Listing Rules and the Corporations Act the following information is provided:

Resolution	Number of Proxy Votes			
	For	Against	Proxy's Discretion	Abstain
1. Adopt the Remuneration Report	50,282,567	6,651,638	628,899	279,162
2. Re-election of Mr Ken Nilsson as a Director	43,412,340	23,596,223	663,056	40,508
3. Ratification of Prior Issue of Shares	17,251,024	670,625	660,675	139,763
4. Grant of 240,000 Share Appreciation Rights to Mr Martin Purvis	50,770,472	15,808,153	627,921	234,007

Yours faithfully

**Stacey Apostolou**  
Company Secretary