



Traka Resources Limited

ABN: 63 103 323 173

10 March 2015

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

RESULTS OF RESOLUTION PUT TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 10 MARCH 2015

Motion	Agenda	Outcome
1	Approval of issue of options to the Managing Director	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 number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	32,723,521	296,664	66,666	Nil	33,086,851

Yours faithfully

Peter Rutledge
Company Secretary