



**TROY RESOURCES LIMITED**

ABN: 33 006 243 750

**ASX Release**

4 June 2015

**Results of General Meeting**

**Perth, Western Australia:** Gold producer Troy Resources Limited (ASX: TRY) wishes to advise the results of its General Meeting held today at 1.00pm (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
1. Ratification of the issue of Placement Shares (Tranche 1)	Passed on a show of hands	14,585,831	540,547	332,031	94,613
2. Approval of the issue of Placement Shares (Tranche 2)	Passed on a show of hands	14,595,440	550,847	334,489	72,246
3. Participation of Director in Placement of Shares - Mr David Dix	Passed on a show of hands	61,145,522	936,008	332,031	54,442
4. Participation of Director in Placement of Shares - Mr Fred Grimwade	Passed on a show of hands	61,133,972	935,139	347,358	51,534
5. Participation of Director in Placement of Shares - Mr Ken Nilsson	Passed on a show of hands	61,145,122	935,558	334,989	52,334
6. Participation of Director in Placement of Shares - Mr Martin Purvis	Passed on a show of hands	61,145,439	935,558	334,989	52,017
7. Participation of Mr Robin Parish in Placement of Shares	Passed on a show of hands	61,135,924	940,825	339,237	52,017
8. Ratification of Issue of Options to Investec Bank Plc	Passed on a show of hands	60,701,918	787,733	333,390	644,962

ENDS

**For further information please contact:**

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