



Traka Resources Limited

ABN: 63 103 323 173

2 November 2015

Company Announcements Office

ASX Limited

PO Box H224, Australia Square

SYDNEY NSW 2000

Additional information in relation to Resolution 3 in the Notice of Annual General Meeting to be held on 17 November 2015

Resolution 3 in the Notice of Annual General Meeting to be held on 17 November 2015 (announced on 15 October 2015) proposes that the total aggregate annual amount of fees that may be paid to the non-executive directors of the Company be increased by \$50,000 to \$150,000.

The following additional information is provided in relation to Resolution 3, in terms of Listing Rule 17:

- (i) No securities have been issued to a non-executive director of the Company under Listing Rules 10.11 or 10.14 by ordinary shareholders at any time within the preceding three years;
- (ii) Voting Exclusion Statement:

The Company will disregard any votes cast on Resolution 3 by a director of the Company and an associate of a director;

However the Company need not disregard a vote if:

it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or

it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Peter Rutledge

Company Secretary