



# Traka Resources Limited

ABN: 63 103 323 173

17 November 2015

## Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

## RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 17 NOVEMBER 2015

Motion	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr Neil Tomkinson as a director	Passed on a show of hands
3	Increase in aggregate annual directors' remuneration	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	39,185,075	2,800,000	44,473,062	15,393,000	101,851,137
2	68,376,735	18,093,000	15,381,402	0	101,851,137
3	39,185,075	18,193,000	44,473,062	0	101,851,137

**Peter Ruttledge**  
Company Secretary