



TROY RESOURCES LIMITED

# ASX Release

25 November 2015

The Manager  
Company Announcements Office  
ASX Limited  
Level 40 Central Park,  
152 – 158 St Georges Terrace  
PERTH WA 6000

Dear Sir

## Results of the 2015 Annual General Meeting of Shareholders

Troy Resources Limited (ASX, TSX: TRY) wishes to advise the results of its 2015 Annual General Meeting held today.

Details of each resolution and proxy votes are presented below in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

All resolutions proposed and put to shareholders at the Annual General Meeting held today, were passed on a show of hands.

The resolution to Adopt the Remuneration Report, while passed, had more than 25% of proxy votes cast against it.

Resolution	Number of Proxy Votes			
	For	Against	Proxy's Discretion	Abstain
1. Adopt the Remuneration Report	70,526,916	28,531,304	1,193,105	158,435
2. Re-election of Mr John Jones as a Director	76,442,919	33,096,328	1,193,105	100,751
3. Ratification of Prior Issue of Shares	Withdrawn			

Yours faithfully

**Stacey Apostolou**  
Company Secretary