



TROY RESOURCES LIMITED



ASX Release

28 January 2016

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

Dear Sir

General Meeting Results

Troy Resources Limited (ASX, TSX: TRY) wishes to advise the results of its 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 General Meeting, were passed on a show of hands.

Resolution	Number of Proxy Votes			
	For	Against	Proxy's Discretion	Abstain
1. Ratification of the issue of Placement Shares (Tranche 1)	15,852,929	1,383,235	890,190	66,426
2. Approval of the issue of Placement Shares (Tranche 2)	6,796,579	1,587,733	905,552	49,367
3. Participation of Director - Mr David Dix	99,915,486	2,093,605	894,270	95,205
4. Participation of Director - Mr Fred Grimwade	99,873,486	2,135,605	894,270	95,205
5. Participation of Director - Mr John Jones	91,062,397	2,093,145	894,270	95,205
6. Participation of Director - Mr Ken Nilsson	99,869,486	2,132,468	901,407	95,205
7. Participation of Director - Mr Martin Purvis	99,861,986	2,135,605	905,770	95,205
8. Ratification of Issue of Landowner Shares	100,793,401	1,102,270	908,580	194,315

Yours faithfully

Stacey Apostolou
Company Secretary