



ASX RELEASE

31 MAY 2016

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Torian Resources Ltd (ASX:TNR) advises that all the resolutions contained in the Notice of Meeting dated 28 April 2016 put to the Annual General Meeting of Shareholders held today, 31 May 2016, at 11.00am (WST) were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

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No.	Resolutions	For	Against	Abstain	Undirected
1.	Approval of Remuneration Report	97.89%	0.01%	0.35%	1.75%
2.	Director Election – Mr. Sparke	98.25%	0.00%	0.00%	1.75%
3.	Director Election – Ms. Hansen	98.24%	0.01%	0.00%	1.75%
4.	Additional Share Placement Capacity	98.24%	0.01%	0.00%	1.75%
5a.	New Share Issue (Strategic Projects Mining)	97.89%	0.02%	0.35%	1.75%
5b.	New Share Issue (Mr. Stehn)	97.55%	0.36%	0.35%	1.75%
5c.	New Share Issue (Bullabulling)	97.55%	0.36%	0.35%	1.75%
5e.	New Share Issue (Ms. Money)	97.55%	0.36%	0.35%	1.75%
6.	Capital Raise	98.23%	0.00%	0.00%	1.77%