



Traka Resources Limited

ABN: 63 103 323 173

27 September 2011

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Annual General Meeting

The Annual General Meeting of Traka Resources Limited will be held at the Celtic Club, 48 Ord Street, West Perth on Wednesday 16 November 2011 commencing at 3 pm.

Yours faithfully

Peter Rutledge

Company Secretary