



23 November 2018

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions presented to members of Truscott Mining Corporation Limited at its Annual General Meeting held on Friday 23 November 2018. All resolutions, were duly approved in accordance with the proxy votes received.

Michael J Povey
Company Secretary



Truscott Mining Corporation Limited
2018 Annual General Meeting

Disclosure of Votes

| | Res. 1 | Res. 2 | Res. 3 | Res. 4 | Res. 5 | Res. 6 | Res. 7 | Res. 8 | Res. 9 |
|---|---|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Total number of proxy votes exercisable by proxies validly appointed | 57,398,761 | 57,398,761 | 57,398,761 | 57,398,761 | 57,398,761 | 60,116,761 | 60,116,761 | 60,116,761 | 60,116,761 |
| Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote for the resolution | 10,362,065 | 52,102,717 | 33,803,371 | 52,102,717 | 33,803,371 | 25,659,332 | 25,659,332 | 52,102,717 | 60,116,761 |
| The proxy is to vote against the resolution | 3,284,8860 | 0 | 0 | 0 | 0 | 2,718,000 | 2,718,000 | 2,718,000 | 0 |
| The proxy is to abstain on the resolution | 43,726,810 | 5,296,044 | 23,595,390 | 5,296,044 | 23,595,390 | 31,739,429 | 31,739,429 | 5,296,044 | 0 |
| Total number of proxy votes in respect of which the Chairman was given the discretion | 25,000 This discretion was not exercised | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 |

Formal Business:

Receive and consider 2018 Annual Accounts and Reports – no voting required

Resolutions:

- | | |
|---|---|
| 1. Remuneration Report for the year ended 30 June 2018 | 8. Approved Issue of Class H Rights to Mr Michael J Povey |
| 2. Approved re-election of Mr Michael J Povey | 9. Approved Issue of Ordinary Shares to Mr Mark P Nelson |
| 3. Approved re-election of Mr Ewan E Smith | |
| 4. Approved Issue of Class G Rights to Mr Michael J Povey | |
| 5. Approved Issue of Ordinary Shares to Mr Ewan E Smith | |
| 6. Approved Issue of Class G Rights to Mr Peter N Smith | |
| 7. Approved Issue of Class H Rights to Mr Peter N Smith | |