

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:

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| <ol style="list-style-type: none"> 1. Remuneration Report for the year ended 30 June 2018 2. Approved re-election of Mr Michael J Povey 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 | <ol style="list-style-type: none"> 8. Approved Issue of Class H Rights to Mr Michael J Povey 9. Approved Issue of Ordinary Shares to Mr Mark P Nelson |
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