



ASX RELEASE

28 May 2015

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Torian Resources Limited (ASX:TNR) advises that all the resolutions contained in the Notice of Meeting dated 24 April 2015 put to the Annual General Meeting of Shareholders held today, 28 May 2014, at 10.00 am 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).

Resolutions:	For	Against	Abstain	Undirected
1 Adoption of Remuneration Report	2,865,105	24,984	160	3,485
2 Election of Mr. Andrew Sparke as a Director	33,116,903	47	275	3,781
3 Election of Mr. Matthew Sullivan as a Director	33,116,903	47	275	3,781
4 Election of Mr. Sunil Dhupelia as a Director	30,313,873	47	2,803,305	3,781
Approval for Additional Share Placement Capacity				
5 (<i>special resolution</i>)	33,107,725	9,796		3,485
6 Ratification of Prior Issue of Shares	33,108,596	8,865	60	3,485
Approval to Place Shares not Subscribed for under a				
7 Share Purchase Plan	33,108,525	8,996		3,485

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