



ASX Code: **TRF**

**Ian Finch**

Managing Director

**Neil McKay**

Director

**Mark Le Grange**

Director

**Allan Trench**

Director

**SHARE REGISTRY**

**Advanced Share Registry  
Services**

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7 July 2014

*Results of Trafford Resources Limited – General Meeting*

The Directors of Trafford Resources Limited are pleased to announce that at the General Meeting of Shareholders held on 7<sup>th</sup> July 2014, all resolutions put to the meeting were unanimously passed by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company hereby provides the following information on details of the resolutions and valid proxy votes received in respect to each resolution.

	For	Against	Abstain	Total
<b>Resolution 1</b> Issue of Short Fall Shares from SPP	21,405,492	11,000	-	21,416,492
<b>Resolution 2</b> Placement of Options to Shareholders and Investors	21,405,492	11,000	-	21,416,492
<b>Resolution 3</b> Issue of Options to Mr Ian D. Finch	16,172,188	122,508	5,121,796	21,416,492
<b>Resolution 4</b> Issue of Options to Mr Neil W. McKay	18,276,701	122,508	3,017,283	21,416,492
<b>Resolution 5</b> Issue of Options to Mr Mark Le Grange	21,104,677	122,508	189,307	21,416,492
<b>Resolution 6</b> Issue of Options to Dr Allan Trench	21,193,884	122,508	100,100	21,416,492

Yours faithfully

Pragyugi Gouw

Company Secretary