



ASX Code: **TRF**

**Ian Finch**

Managing Director

**Neil McKay**

Director

**Mark Le Grange**

Director

**Allan Trench**

Director

**SHARE REGISTRY**

**Advanced Share Registry  
Services**

110 Stirling Highway  
Nedlands WA 6009

T: +61 (08) 9389 8033

F: +61 (08) 9389 7871

**REGISTERED OFFICE**

Level 2, 679 Murray St  
West Perth, WA, 6005

P: +61 (08) 9485 1040

F: +61 (08) 9485 1050

21 November 2014

*Results of Trafford Resources Limited – Annual General  
Meeting*

The Directors of Trafford Resources Limited hereby advise the results of the Annual General Meeting of Shareholders held on 21 November 2014.

Resolution 4 and 5 were withdrawn at the meeting, all remaining resolutions put to the meeting were unanimously passed by a show of hands with the exception of Resolution 1.

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> Adoption of Remuneration Report	416,846	12,193,050	10,537,267	23,147,163
<b>Resolution 2</b> Re-election of Dr. Trench	22,791,267	137,429	218,467	23,147,163
<b>Resolution 3</b> Ratification of allotment and issue of Options	10,937,969	523,913	11,685,281	23,147,163

Yours faithfully

Pragyugi Gouw  
Company Secretary