



ASX RELEASE

27 FEBRUARY 2015

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Torian Resources (ASX:TNR) advises that all the resolutions contained in the Notice of Meeting dated 21 January 2015 put to the General Meeting of Shareholders held today, 27 February 2015, at 12.30pm were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the 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).

For further information please contact:

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Company Secretary
Torian Resources Ltd
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No.	Resolutions	For	Against	Abstain	Undirected
1	Change in Nature and Scale of Activities	265,691,801	180,466	856	714,773
2	Consolidation of Capital	265,636,953	231,791	4,379	714,773
3	Capital Raising	265,663,483	150,332	59,308	714,773
4	Transaction with Cascade Resources Ltd	265,658,050	205,691	9,382	714,773
5	Issue of Shares - Unrelated Party Vendor Consideration	265,629,015	222,424	15,434	721,023
6	Issue of Shares - Related Party Vendor Consideration	265,643,958	207,481	15,434	721,023
7	Issue of Shares on conversion of debt	265,643,958	215,891	13,274	714,773