



Traka Resources Limited

ABN: 63 103 323 173

17 November 2011

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 16 NOVEMBER 2011

Motion	Agenda	Outcome
1	Re-election of Mr George Petersons as a director	Passed on a show of hands
2	Adoption of the Remuneration Report	Passed on a show of hands
3	Approval of issue of options to the Managing Director	Passed on a show of hands
4	Ratification of previous share placement	Passed on a show of hands

The meeting was informed prior to voting on Resolution 3 that the exercise price of the options the subject of that resolution would be 20.625 cents per share.

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	14,889,151	-	-	12,161,224	27,050,375
2	13,341,224	368,000	13,341,151	-	27,050,375
3	26,767,375	133,000	150,000	-	27,050,375
4	26,850,375	-	200,000	-	27,050,375

Yours faithfully

Peter Rutledge
Company Secretary