

28 October 2016

**Results of Annual General Meeting**

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of Truscott Mining Corporation Limited at its Annual General Meeting held on Friday 28 October 2016. All resolutions were duly carried on a show of hands.



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Michael J Povey  
Company Secretary



**Truscott Mining Corporation Limited**  
**2016 Annual General Meeting**

**Disclosure of Votes**

	<b>Res. 1</b>	<b>Res. 2</b>	<b>Res. 3</b>	<b>Res. 4</b>	<b>Res. 5</b>	<b>Res. 6</b>	<b>Res. 7</b>	<b>Res. 8</b>
Total number of proxy votes exercisable by proxies validly appointed	60,849,291	60,849,291	60,849,291	60,849,291	60,849,291	60,849,291	60,849,291	60,849,291
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote <b>for</b> the resolution	16,455,775	55,703,747	55,703,747	54,713,330	29,181,186	29,181,186	55,703,747	60,849,291
The proxy is to vote <b>against</b> the resolution	1,443,906	0	0	0	0	0	0	0
The proxy is to <b>abstain</b> on the resolution	42,949,610	5,145,544	5,145,544	6,135,961	31,668,105	31,668,105	5,145,544	0

**Formal Business:**

Receive and consider 2016 Annual Accounts and Reports – no voting required

**Resolutions:**

1. Remuneration Report for the year ended 30 June 2016
2. Re-election of Mr Michael J Povey
3. Approve Issue of Class C Rights to Mr Michael J Povey
4. Approve Issue of Class C Rights to Ms Rebecca T Moore
5. Approve Issue of Class C Rights to Mr Peter N Smith
6. Approve Issue of Class D Rights to Mr Peter N Smith
7. Approve Issue of Class D Rights to Mr Michael J Povey
8. Approve Appointment of Company Auditor