



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

25 July 2022

## RESULTS OF 2022 GENERAL MEETING

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises that the General Meeting to approve the recapitalisation of the Company was held today at 10.00am AWST.

All the Resolutions voted on were in accordance with the Notice of Meeting dated 23 June 2022 and Resolutions 1 to 9 were passed in a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the proxy votes received in respect of each resolution and the poll results are detailed in the attached summary.

*This announcement has been authorised for release by the Company Secretary.*

**ENDS**

**Rebecca Broughton | CFO & Company Secretary**

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**Rebecca Broughton - CFO and Company Secretary**

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**TROY RESOURCES LIMITED**  
**2022 GENERAL MEETING**  
**Monday, 25 July 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval of Tranche 2 Shares	Ordinary	327,139,022 99.02%	1,411,385 0.43%	1,826,024 0.55%	1,417,786	340,205,709 99.59%	1,411,385 0.41%	1,417,786	Carried
2 - Approval to issue Shares to AIMS	Ordinary	285,031,638 98.82%	1,591,775 0.55%	1,826,024 0.63%	43,344,780	298,098,325 99.47%	1,591,775 0.53%	43,344,780	Carried
3 - Approval to issue Shares to ExploSERVICE	Ordinary	325,686,770 98.58%	2,839,247 0.86%	1,846,414 0.56%	1,421,786	338,773,847 99.17%	2,839,247 0.83%	1,421,786	Carried
4 - Approval to issue Shares to CED Capital	Ordinary	325,823,296 98.62%	2,664,221 0.81%	1,884,914 0.57%	1,421,786	338,948,873 99.22%	2,664,221 0.78%	1,421,786	Carried
5 - Approval to issue Convertible Notes to RiverFort	Ordinary	283,728,412 98.37%	2,865,247 0.99%	1,846,414 0.64%	43,354,144	296,815,489 99.04%	2,865,247 0.96%	43,354,144	Carried
6 - Approval to issue Options to RiverFort	Ordinary	283,777,368 98.38%	2,816,291 0.98%	1,846,414 0.64%	43,354,144	296,864,445 99.06%	2,816,291 0.94%	43,354,144	Carried
7 - Approval to issue Additional Placement Shares	Ordinary	309,726,618 98.53%	2,816,789 0.89%	1,826,024 0.58%	17,424,786	322,793,305 99.13%	2,816,789 0.87%	17,424,786	Carried
8 - Ratification of Tranche 1 Shares	Ordinary	327,015,366 98.98%	1,507,651 0.46%	1,846,414 0.56%	1,424,786	340,102,443 99.56%	1,507,651 0.44%	1,424,786	Carried
9 - Ratification of prior issue of Shares to ExploSERVICE	Ordinary	325,563,055 98.55%	1,683,797 0.51%	3,121,276 0.94%	1,426,089	339,924,994 99.51%	1,683,797 0.49%	1,426,089	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.