



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

25 July 2022

RESULTS OF ANNUAL GENERAL MEETING

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises that its 2021 Annual General Meeting was held today at 9.00am AWST.

All the Resolutions voted on were in accordance with the Notice of Meeting dated 23 June 2022 and Resolutions 1 to 10 were passed in a poll.

Resolution 11 – Modification of Constitution, was withdrawn and not put to the meeting.

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

For further information please contact:

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TROY RESOURCES LIMITED
ANNUAL 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 - Adoption of Remuneration Report	Ordinary	329,741,442 95.38%	14,221,484 4.11%	1,755,343 0.51%	887,399	342,737,448 96.02%	14,221,484 3.98%	887,399	Carried
2 - Re-election of Mr Peter Stern as Director	Ordinary	331,161,925 99.28%	853,211 0.26%	1,558,767 0.46%	13,528,820	343,961,355 99.75%	853,211 0.25%	13,528,820	Carried
3 - Election of Mr Andrew Barclay as Director	Ordinary	335,146,847 96.97%	8,919,865 2.58%	1,563,495 0.45%	1,472,516	347,951,005 97.50%	8,919,865 2.50%	1,472,516	Carried
4 - Approval to issue Performance Rights to Peter Stern	Ordinary	186,541,497 54.65%	153,851,643 45.08%	929,663 0.27%	5,779,920	198,711,823 56.36%	153,851,643 43.64%	5,779,920	Carried
5 - Approval to issue Performance Rights to Richard Beazley	Ordinary	276,309,495 91.10%	26,139,157 8.62%	844,481 0.28%	43,312,535	288,394,639 91.69%	26,139,157 8.31%	43,312,535	Carried
6 - Approval to issue Performance Rights to Andrew Barclay	Ordinary	276,261,721 91.10%	25,898,157 8.54%	1,099,255 0.36%	43,346,535	288,601,639 91.77%	25,898,157 8.23%	43,346,535	Carried
7 - Approval to issue Shares to Mr Andrew Barclay	Ordinary	284,823,902 93.68%	17,276,902 5.68%	1,947,278 0.64%	43,054,641	298,011,843 94.52%	17,276,902 5.48%	43,054,641	Carried
8 - Approval of 10% Placement Facility	Special	335,496,200 96.89%	9,207,760 2.66%	1,559,981 0.45%	838,782	348,296,844 97.42%	9,207,760 2.58%	838,782	Carried

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

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9 - Section 195 Approval	Ordinary	291,686,703 96.41%	9,274,578 3.07%	1,567,399 0.52%	44,574,043	304,494,765 97.04%	9,274,578 2.96%	44,574,043	Carried
10 - Change of Auditor	Ordinary	334,507,755 96.96%	8,938,995 2.59%	1,560,728 0.45%	2,095,245	347,309,146 97.49%	8,938,995 2.51%	2,095,245	Carried
11 - Modification of Constitution	Special	Resolution Withdrawn				Resolution Withdrawn			

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