



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

25 July 2022

NOTICE OF WITHDRAWAL OF RESOLUTION ANNUAL GENERAL MEETING

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises shareholders that the following resolution, which was to be put to shareholders at the Company's Annual General Meeting scheduled for 9.00am (WST) on 25 July 2022, has been withdrawn and will not be put to the meeting:

Resolution 11 – Modification of Constitution

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

ENDS

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