



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

4 March 2022

## ANNUAL GENERAL MEETING UPDATE

Troy Resources Limited (**ASX: TRY**) advises that the Annual General Meeting (AGM) will no longer be held on Monday 28 March 2022 as previously stated due to delays in releasing both its 2021 Annual Report and 31 December 2021 Half Year Report.

It is anticipated that these will be released mid to late March 2022. The Notice of Meeting for the AGM will then follow the release of these reports.

The revised date of the AGM will be announced in due course, and at this stage, the estimated timing is late April / early May 2022.

The AGM will continue to be held as a virtual online meeting.

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

**ENDS**

### **For further information please contact:**

**Richard Beazley** – Interim Managing Director and CEO

T: +61 8 9481 1277

E: [troy@troyres.com.au](mailto:troy@troyres.com.au)

**Peter Stern** - Non-Executive Chairman

T: +61 8 9481 1277

E: [troy@troyres.com.au](mailto:troy@troyres.com.au)

**Rebecca Broughton** - CFO and Company Secretary

T: +61 8 9481 1277

E: [troy@troyres.com.au](mailto:troy@troyres.com.au)