

23 October 2015

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 23 October 2015. All resolutions were duly carried on a show of hands.



Michael J Povey
Company Secretary



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Truscott Mining Corporation Limited
2015 Annual General Meeting

Disclosure of Votes

	Res. 1	Res. 2	Res. 3	Res. 4	Res. 5	Res. 6	Res. 7
Total number of proxy votes exercisable by proxies validly appointed	40,732,030	40,732,030	40,732,030	40,732,030	40,732,030	40,732,030	40,732,030
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote for the resolution	3,131,403	38,102,069	35,786,138	37,969,710	11,209,970	11,209,970	35,786,138
The proxy is to vote against the resolution	919,432	4,000	186,359	186,359	186,359	186,359	186,359
The proxy is to abstain on the resolution	36,681,195	2,625,961	4,759,533	2,575,961	29,335,701	29,335,701	4,759,533

Formal Business:

Receive and consider 2015 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for the year ended 30 June 2015
2. Re-election of Ms Rebecca T Moore
3. Approve Issue of Class A Rights to Mr Michael J Povey
4. Approve Issue of Class A Rights to Ms Rebecca T Moore
5. Approve Issue of Class A Rights to Mr Peter N Smith
6. Approve Issue of Class B Rights to Mr Michael J Povey
7. Approve Issue of Class B Rights to Mr Peter N Smith