

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.



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Michael J Povey  
Company Secretary



**Truscott Mining Corporation Limited**  
**2015 Annual General Meeting**

**Disclosure of Votes**

	<b>Res. 1</b>	<b>Res. 2</b>	<b>Res. 3</b>	<b>Res. 4</b>	<b>Res. 5</b>	<b>Res. 6</b>	<b>Res. 7</b>
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 <b>for</b> 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 <b>against</b> the resolution	919,432	4,000	186,359	186,359	186,359	186,359	186,359
The proxy is to <b>abstain</b> 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