



ASX Code: **TRF**

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4 May 2015

Trafford Shareholders and Optionholders Vote in Favour of The Merger

Trafford Resources Limited (ASX:TRF) is pleased to announce that it has held the Scheme Meetings as ordered by the Federal Court to consider resolutions to approve the Schemes in relation to the proposed merger of the Company with IronClad Mining Limited (ASX:IFE).

Results of Scheme Meetings

The Share Scheme Meeting was held at 10am (WST) and attended by Trafford Shareholders. A resolution to approve the Share Scheme was passed by the required majority.

Details of the voting are as follows:

	For	Against	Abstain	% For
Holders Voting	149	9	Nil	94.3
Votes Cast	32,099,915	281,460	Nil	99.1

The Option Scheme Meeting was held at 10.30am (WST) and attended by Trafford Scheme Optionholderse holders. A resolution to approve the Option Scheme was passed by the required majority.

Details of the voting are as follows:

	For	Against	Abstain	% For
Holders Voting	71	2	Nil	97.3
Votes Cast	12,911,174	8,375	Nil	99.9

Second Court Hearing

A hearing of the Federal Court to request final approval of the Schemes will be held on Tuesday, 5 May 2015. The Schemes will not be effective until the approval of the Federal Court is obtained and lodged with ASIC.

A handwritten signature in black ink, appearing to read 'I. Finch', with a stylized flourish at the end.

Ian Finch

Managing Director

Trafford Resources Limited