

28 November 2014

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 28 November 2014. All resolutions were duly carried on a show of hands.



Michael J Povey
Company Secretary



Truscott Mining Corporation Limited
2014 Annual General Meeting

Disclosure of Votes

	Res. 1	Res. 2	Res. 3	Res. 4	Res. 5	Res. 6	Res. 7	Res. 8	Res. 9	Res. 10
Total number of proxy votes exercisable by proxies validly appointed	34,256,030	34,256,030	34,256,030	34,256,030	34,256,030	34,256,030	34,256,030	34,256,030	34,256,030	34,256,030
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote for the resolution	2,781,903	30,711,638	32,167,323	34,111,171	34,111,171	30,701,638	30,701,638	7,937,970	7,937,970	32,655,210
The proxy is to vote against the resolution	435,432	134,859	144,859	144,859	144,859	144,859	144,859	144,859	144,859	144,859
The proxy is to abstain on the resolution	31,038,695	3,409,533	1,943,848	Nil	Nil	3,409,533	3,409,533	26,173,201	26,173,201	1,455,961

Formal Business:

Receive and consider 2014 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for the year ended 30 June 2014
2. Re-election of Mr Michael J Povey
3. Approve Issue of Shares to Dr Judith Hanson
4. Approve Issue of Shares to Mr Ivan Henderson
5. Approve Issue of Shares to sophisticated and/or professional investors
6. Approve Issue of Shares to Mr Michael J Povey
7. Approve Issue of Shares to Mr Michael J Povey
8. Approve Issue of Shares to Mr Peter N Smith
9. Approve Issue of Shares to Mr Peter N Smith
10. Approve Issue of Shares to Ms Rebecca Moore