



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

28 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

Troy Resources Limited (ASX: TRY) advises that at its Annual General Meeting held today. All Resolutions were passed. Due to the large number of proxy votes cast prior to the meeting, voting was cast by a show of hands in respect of each resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, voting results together with proxies received for each resolution, are detailed in the attached summary.

For further information please contact:

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**ANNUAL GENERAL MEETING
THURSDAY, 28 NOVEMBER 2019
VOTING RESULTS**

The following information is provided in accordance with Section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies				Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded*	Carried/ Not Carried
1. Re-elect Peter Stern as a Director	Ordinary	160,987,287 97.9%	1,675,075 1.0%	1,880,069 1.1%	1,283,963	Carried
2. Authority 10% Placement Capacity	Special	155,185,764 94.3%	7,475,877 4.6%	1,875,349 1.1%	1,289,404	Carried
3. Adopt Remuneration Report	Ordinary	154,662,785 94.3%	7,482,951 4.6%	1,830,825 1.1%	1,849,833	Carried

* Votes cast by a person who abstains or is excluded on an item are not counted in calculating the required majority on a poll.