



# Traka Resources Limited

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ABN: 63 103 323 173

20 October 2009

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

## **Notice of Annual General Meeting**

Attached is the notice of the Traka Resources Limited Annual General Meeting.

Yours faithfully

Peter Ruttledge

Company Secretary

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# TRAKA RESOURCES LIMITED

ABN 63 103 323 173

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## NOTICE OF ANNUAL GENERAL MEETING

to be held at  
**The Celtic Club, 48 Ord Street, West Perth**  
on  
**23 November 2009 at 4.00 pm**

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Notice is hereby given that the Annual General Meeting of shareholders of Traka Resources Limited will be held at the Celtic Club, 48 Ord Street, West Perth WA 6005 on Monday 23 November 2009 commencing at 4 pm ("Meeting").

The Proxy Form forms part of this Notice of Annual General Meeting ("Notice").

The Directors have determined pursuant to regulation 7.11.38 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders of the Company at 4 pm on 21 November 2009.

### AGENDA

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**1. Financial Statements and Reports**

To consider the financial statements for Traka Resources Limited for the year ended 30 June 2009 together with the Directors' Report and Auditor's Report as set out in the 2009 Annual Report.

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**2. Resolution 1: Remuneration Report**

To consider and, if thought fit, to pass as an ordinary non-binding resolution:

*"That the Remuneration Report for the year ended 30 June 2009, as disclosed in the 2009 Annual Report, be adopted."*

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**3. Resolution 2: Re-election of Director – Mr Neil Tomkinson**

To consider and, if thought fit, to pass as an ordinary resolution:

*"That Mr Neil Tomkinson who retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a director."*

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By order of the Board



Peter Rutledge  
Company Secretary  
9 October 2010

<p>This Notice should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.</p>
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# TRAKA RESOURCES LIMITED

ABN 63 103 323 173

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## EXPLANATORY MEMORANDUM

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### 1. Introduction

This Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Annual General Meeting of the Company to be held at Celtic Club, 48 Ord Street, West Perth, Western Australia 6005 on Monday 23 November 2009 commencing at 4.00 pm.

The purpose of this Explanatory Memorandum is to provide information which the Board believes is material to Shareholders in relation to the Resolutions. This Explanatory Memorandum explains the Resolutions and identifies the Directors' reasons for putting them to Shareholders.

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### 2. Financial Statements and Reports

The financial statements, Directors' Report and Auditor's Report for the year ended 30 June 2009, as set out in the 2009 Annual Report, are placed before the meeting. Shareholders will be given reasonable opportunity to discuss these documents and ask questions.

For those Shareholders who have elected not to receive a hard copy of the Annual Report, it can be accessed on the Company's website at: [www.trakaresources.com.au](http://www.trakaresources.com.au)

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### 3. Resolution 1 – Remuneration Report

The Directors' Report for the year ended 30 June 2009 contains the Remuneration Report, which sets out the Company's policy for the remuneration of the Directors and certain of its executives.

The Corporations Act requires that a resolution be put to Shareholders that the Remuneration Report be adopted, but expressly provides that the vote is advisory only and does not bind the Directors or the Company.

Shareholders will be given reasonable opportunity to ask questions about, or make comments on, the Remuneration Report.

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### 4. Resolution 2 – Re-election of Director - Mr Neil Tomkinson

The Company's Constitution requires that where there are three or more Directors, one third of those Directors must retire at each AGM. If the number of Directors is not a multiple of three, then the next nearest whole number of Directors must retire from office. The Constitution excludes the Managing Director from this requirement.

The Constitution provides that a Director who retires is eligible for re-election.

Pursuant to the Constitution Mr Neil Tomkinson will retire by rotation and seeks re-election.

Mr Tomkinson has been the non-executive Chairman of the Company since September 2003.

Details of the qualification and experience of Mr Tomkinson are set out in the 2009 Annual Report for the Company.

The directors, other than Mr Tomkinson, recommend the re-election of Mr Tomkinson.

# TRAKA RESOURCES LIMITED

ABN 63 103 323 173

## PROXY FORM

The Company Secretary  
Traka Resources Limited

**By delivery:**

Ground Floor, 43 Ventnor Ave  
West Perth, WA 6005

**By post:**

PO Box 601  
West Perth, WA 6872

**By facsimile:**

+61 8 9322 9144

I/We

<sup>1</sup>

of

being a Shareholder/Shareholders of the Company and entitled to

votes in the Company, hereby appoint <sup>2</sup>

or failing such appointment the chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Celtic Club, 48 Ord Street, West Perth WA 6005 on Monday 23 November 2009 at 4.00 pm, and at any adjournment thereof in the manner indicated below or, in the absence of indication, as he thinks fit.

If 2 proxies are appointed, the proportion or number of votes that this proxy is authorised to cast is \* [ ] % of the Shareholder's votes. (An additional Proxy Form will be supplied by the Company on request).

### INSTRUCTIONS AS TO VOTING ON THE RESOLUTIONS

The proxy is to vote for or against the Resolution referred to in the Notice as follows:

		For	Against	Abstain
Resolution 1	Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director - Mr Neil Tomkinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.

**Authorised signature/s**

This section **must** be signed in accordance with the instructions overleaf to enable your voting instructions to be implemented.

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date

<sup>1</sup> Insert name and address of shareholder

<sup>2</sup> Insert name and address of proxy

\*Omit if not applicable

**Proxy Notes:**

A Shareholder entitled to attend and vote at the Meeting may appoint a person or a corporation as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting. If the Shareholder is entitled to cast 2 or more votes at the Meeting the Shareholder may appoint not more than 2 proxies. Where the Shareholder appoints more than one proxy the Shareholder may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified each proxy may exercise half of the Shareholder's votes. A proxy may, but need not be, a Shareholder of the Company.

If a Shareholder appoints a corporation as the Shareholder's proxy to attend and vote for the Shareholder at that meeting, the representative of the corporation to attend the meeting must produce the appropriate Certificate of Appointment of Representation prior to admission. A form of the certificate may be obtained from the Company's share registry.

You must sign this form as follows in the spaces provided:

Joint Holding:                      where the holding is in more than one name all of the holders must sign.

Power of Attorney:              if signed under a Power of Attorney, you must have already lodged it with the registry, or alternatively, attach a certified photocopy of the Power of Attorney to this Proxy Form when you return it.

Companies:                        a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Representative" should be produced prior to admission. A form of the certificate may be obtained from the Company's Share Registry.

The Proxy Form (and the power of attorney or other authority, if any, under which the Proxy Form is signed) must:

either    be deposited at the registered office of the Company, Ground Floor, 43 Ventnor Ave, West Perth, WA 6005,

or            be sent by post to Traka Resources Limited, PO Box 601, West Perth, WA 6872,

or            be sent by facsimile to Traka Resources Limited at +61 8 9322 9144

in time to be received not later than 48 hours before the time fixed for the holding of the meeting.