



Traka Resources Limited

ABN: 63 103 323 173

25 November 2020

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Notice of Annual General Meeting – Correction and Addendum

Traka Resources Limited (ASX: TKL) (**Traka** or the **Company**) advises that it has come to its attention that the Company's Notice of Annual General Meeting lodged with ASX on 22 October 2020 (**Notice of Meeting**) does not reflect the fact that the Company received a first strike against its Remuneration Report at its last annual general meeting held on 29 November 2019.

In light of this:

- (a) the Company will shortly issue an addendum to the Notice of Meeting (**Addendum**) setting out an additional resolution (**Spill Resolution**) to be put to Shareholders in the event a second strike is received on the Remuneration Report for FY2020 (that is, if at least 25% of votes validly cast are against Resolution 1 of the Notice of Meeting); and
- (b) the AGM will proceed on 26 November 2020 but the Chair intends to defer consideration of Resolution 1 (and the Spill Resolution if a second strike occurs) and, once the other business of the meeting has been completed, adjourn the AGM to a date at least 14 days later (such date to be announced when the Addendum is released to the ASX) at which time Resolution 1 (and the Spill Resolution if a second strike occurs) will be put to shareholders.

The Company will provide a new proxy form with the Addendum to allow Shareholders to change their vote on Resolution 1 if they so wish and to vote on the Spill Resolution (should a second strike be received). Proxies that have already been lodged with the Company will be treated as valid in respect of Resolution 1 unless a Shareholder lodges a new proxy form at least 48 hours before the start of the adjourned meeting.

Authorised by the Board

Peter Ruttledge
Company Secretary
Traka Resources Limited