



Traka Resources Limited

ABN: 63 103 323 173

24 February 2021

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

RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 24 FEBRUARY 2021

Set out below are the results of resolutions put to the General Meeting of the Company (the Meeting) held today:

Resolution	Agenda	Outcome
1	Re-election of Mr George Petersons as a director	Passed on a poll
2	Re-election of Mr Joshua Pitt as a director	Passed on a poll

In accordance with Section 251AA 1(a) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	Number of Proxy Votes				
	For	Against	Abstain	Discretionary	Total
1	172,162,729	82,334,089	0	23,000,536	277,497,354
2	172,162,729	82,334,089	0	23,000,536	277,497,354

In accordance with Section 251AA 1(b) of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the total number of votes cast on the poll in favour of the resolution, or against the resolution, or abstaining on the resolution:

Resolution	Number of Votes Cast and Percentage					
	For	%	Against	%	Abstain	Total
1	195,163,265	70%	82,334,089	30%	0	277,497,354
2	195,163,265	70%	82,334,089	30%	0	277,497,354

Authorised by the board

Peter Ruttledge
Company Secretary