## ASX RELEASE 30 May 2013

### Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, Torian Resources NL (ASX:TNR) advises that all the resolutions contained in the Notice of Meeting dated 22 April 2013 put to the Annual General Meeting of shareholders held today, 30 May 2013, at 11am were passed by the requisite majority of shareholders on a show of hands.

A total of 1,114,357,581 validly appointed proxy votes exercisable by all proxies were received for each of the 24 Resolutions.

The table below sets out, for each resolution passed at the AGM, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

| Resolution: | For | Against | Abstain | Undirected |
|---|---|---|---|---|
| 1. Adoption of Remuneration Report (Item 2) | 526,091,154 | 104,363,188 | 455,836,209 | 28,067,030 |
| 2. Election of Mr Nathan Taylor as a Director of the Company (Item 3(a)) | 1,071,720,250 | 11,691,335 | 2,907,200 | 28,038,796 |
| 3. Election of Mr Sunil Dhupelia as a Director of the Company (Item 3(b)) | 1,071,195,013 | 12,483,172 | 2,710,200 | 27,969,196 |
| 4. Election of Mr Jason Hou as a Director of the Company (Item 3(c)) | 1,069,946,413 | 13,531,772 | 2,910,200 | 27,969,196 |
| 5. Increase Non-Executive Directors Remuneration (Item 4) | 830,528,551 | 252,799,168 | 3,060,666 | 27,969,196 |
| 6. Ratification of Prior Issue of Shares (Item 5(a)) | 965,506,960 | 115,817,508 | 5,063,917 | 27,969,196 |

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| Resolution: | For | Against | Abstain | Undirected |
|---|---|---|---|---|
| 7. Ratification of Prior Issue of Shares and Unlisted Options (Item 5(b)) | 965,127,202 | 115,737,266 | 5,523,917 | 27,969,196 |
| 8. Ratification of Prior Issue of Convertible Notes (Item 5(c)) | 967,156,958 | 113,720,510 | 5,510,917 | 27,969,196 |
| 9. Ratification of Prior Issue of Shares (Item 5(d)) | 961,599,445 | 119,259,357 | 5,529,583 | 27,969,196 |
| 10. Consolidation of Capital on a 1 for 20 basis (Item 6) | 960,710,130 | 119,775,417 | 707,000 | 33,165,034 |
| 11. Approval for Additional Share Placement Capacity (Item 7) (***special resolution***) | 982,742,693 | 101,846,775 | 1,798,917 | 27,969,196 |
| 12. Approval of Issue of Shares to Nathan Taylor (Item 8(a)) | 895,266,800 | 189,785,919 | 1,335,666 | 27,969,196 |
| 13. Approval of Issue of Shares to Sunil Dhupelia (Item 8(b)) | 895,106,184 | 189,491,055 | 1,235,666 | 28,524,676 |
| 14. Approval of Issue of Shares to Jason Hou (Item 8(c)) | 894,506,184 | 190,091,055 | 1,235,666 | 28,524,676 |
| 15. Approval of Issue of Shares to Ian Johns (Item 8(d)) | 551,627,113 | 266,148,735 | 268,057,057 | 28,524,676 |
| 16. Approval of Issue of Shares to Austinvestments Pacificasia Consulting (Item 9) | 961,275,121 | 121,006,118 | 3,551,666 | 28,524,676 |
| 17. Approval of Issue of Shares to Five Parties (Item 10) | 978,716,115 | 105,765,124 | 1,351,666 | 28,524,676 |
| 18. Approval of Issue of Shares to Mrs Wendy Edwards (Item 11) | 954,865,405 | 105,481,952 | 25,485,548 | 28,524,676 |
| 19. Approval of Placement (Item 12) | 977,987,816 | 104,137,506 | 3,707,583 | 28,524,676 |
| 20. Participation by a Director in Placement – Nathan Taylor (Item 13) | 956,185,169 | 127,116,070 | 2,531,666 | 28,524,676 |
| 21. Participation by a Director in Placement – Sunil Dhupelia (Item 14) | 956,009,916 | 127,291,323 | 2,531,666 | 28,524,676 |
| 22. Participation by a Director in Placement – Jason Hou (Item 15) | 956,009,916 | 127,291,323 | 2,531,666 | 28,524,676 |
| 23. Participation by a Director in Placement – Ian Johns (Item 16) | 691,582,444 | 127,116,070 | 267,134,391 | 28,524,676 |
| 24. Capital Raising of up to $500,000 (Item 17) | 1,069,882,438 | 10,823,775 | 5,126,692 | 28,524,676 |

Yours sincerely

Elissa Hansen
Company Secretary