

RESULTS OF MEETING

Torian Resources Limited (**Torian** or the **Company**) advises that all resolutions put to shareholders at today's general meeting were carried on a poll. Torian provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 129,669,857.

This announcement has been authorised for release by the Board.

Matthew Foy
Company Secretary
Torian Resources Ltd
info@torianresources.com.au

Directors

Paul Summers, Executive Chairman
Peretz Schapiro, Executive Director
Dale Schultz, Non-Executive Director
Matthew Foy, Company Secretary

Results of meeting

Name of entity

Torian Resources Limited

ACN

002 261 565

Date of meeting

27-Sep-21

Resolutions voted on at the meeting					If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	Total	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number		Sum	Number	Number	Number
1	Ratification of Prior Issue of Convertible Securities	Passed	Poll	N/A	129,670,012	100.0%	-	0.0%	-	129,670,012.0	129,640,827	-	-	29,030
2	Approval for Issue of Convertible Securities	Passed	Poll	N/A	129,670,012	100.0%	-	0.0%	-	129,670,012.0	129,640,827	-	-	29,030
3	Approval for Issue of Options	Passed	Poll	N/A	129,670,012	100.0%	-	0.0%		129,670,012.0	129,640,827	-	-	29,030
4	Ratifiaction of Prior Issue of Shares	Passed	Poll	N/A	129,670,012	100.0%	-	0.0%		129,670,012.0	129,640,827	-	-	29,030