



Traka Resources Limited

ABN: 63 103 323 173

18 November 2016

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 17 NOVEMBER 2016

Motion	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr Joshua Pitt as a director	Passed on a show of hands
3	Appointment of auditor	Passed on a show of hands
4	Ratification of previous share placement	Passed on a show of hands
5	Issue of options to the Managing Director	Passed on a show of hands

In accordance with Section 251AA 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:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	6,232,764	125,000	55,591,327	41,332	61,990,423
2	37,876,176	0	24,072,915	41,332	61,990,423
3	61,949,091	0	0	41,332	61,990,423
4	61,949,091	0	0	41,332	61,990,423
5	6,232,764	145,666	55,591,327	20,666	61,990,423

Peter Rutledge
Company Secretary