



28 November 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Traka Resources Limited (ASX Code: TKL) advises that the resolutions contained in the Notice of Annual General Meeting, held 28 November 2024, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page.

Jay Stephenson
Company Secretary

RESULTS OF ANNUAL GENERAL MEETING

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	268,487,012	98.35%	299,291,840	98.68%
	Against	4,000,931	1.47%	4,000,931	1.32%
	Discretionary	509,237	0.19%	0	0.00%
	Total	272,997,180	100%	303,292,771	100%
2. Re-election of Joshua Gordon	For	261,336,155	97.85%	293,279,460	98.62%
	Against	4,101,788	1.54%	4,101,788	1.38%
	Discretionary	1,647,714	0.62%	0	0.00%
	Total	267,085,657	100%	297,381,248	100%
3. Re-election of Harvey Kaplan	For	273,979,012	97.99%	305,922,317	98.72%
	Against	3,958,931	1.42%	3,958,931	1.28%
	Discretionary	1,647,714	0.59%	0	0.00%
	Total	279,585,657	100%	309,881,248	100%
4. Election of Jay Stephenson	For	273,979,012	97.99%	305,922,317	98.72%
	Against	3,958,931	1.42%	3,958,931	1.28%
	Discretionary	1,647,714	0.59%	0	0.00%
	Total	279,585,657	100%	309,881,248	100%
5. Approve LR 7.1A	For	272,176,013	97.45%	304,119,318	98.23%
	Against	5,473,930	1.96%	5,473,930	1.77%
	Discretionary	1,647,714	0.59%	0	0.00%
	Total	279,297,657	100%	309,593,248	100%
6. Increase Director Fee Pool	For	254,697,051	95.87%	285,501,879	96.47%
	Against	10,456,453	3.94%	10,456,453	3.53%
	Discretionary	509,237	0.19%	0	0.00%
	Total	265,662,741	100%	295,958,332	100%
7. Approve Incentive Plan	For	271,054,013	97.03%	303,057,318	97.87%
	Against	6,586,596	2.36%	6,586,596	2.13%
	Discretionary	1,707,714	0.61%	0	0.00%
	Total	279,348,323	100%	309,643,914	100%
8. Performance Rights to Joshua Gordon	For	254,949,156	95.71%	289,892,461	97.72%
	Against	6,771,453	2.54%	6,771,453	2.28%
	Discretionary	4,647,714	1.74%	0	0.00%
	Total	266,368,323	100%	296,663,914	100%
9. Performance Rights to Harvey Kaplan	For	267,642,013	95.96%	302,585,318	97.86%
	Against	6,628,596	2.38%	6,628,596	2.14%
	Discretionary	4,647,714	1.67%	0	0.00%
	Total	278,918,323	100%	309,213,914	100%
10. Ratify Placement Shares	For	236,804,012	97.60%	268,807,317	98.50%
	Against	4,106,597	1.69%	4,106,597	1.50%
	Discretionary	1,707,714	0.70%	0	0.00%
	Total	242,618,323	100%	272,913,914	100%
11. Ratify Placement Shares	For	273,164,012	97.94%	305,107,317	98.67%
	Against	4,106,597	1.47%	4,106,597	1.33%
	Discretionary	1,647,714	0.59%	0	0.00%
	Total	278,918,323	100%	309,213,914	100%
12. Issue Shares and Options	For	270,972,013	96.98%	302,915,318	97.81%
	Against	6,778,596	2.43%	6,778,596	2.19%
	Discretionary	1,647,714	0.59%	0	0.00%
	Total	279,398,323	100%	309,693,914	100%
13. Issue of Options to Mr Verbeek	For	251,848,299	91.04%	254,005,250	91.65%
	Against	23,129,453	8.36%	23,129,453	8.35%
	Discretionary	1,647,714	0.60%	0	0.00%
	Total	276,625,466	100%	277,134,703	100%