



Traka Resources Limited

ABN: 63 103 323 173

17 July 2018

Company Announcements

ASX Limited

Level 4, 20 Bridge Street

Sydney NSW 2000

RESULTS OF RESOLUTIONS PUT TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 17 JULY 2018

Motion	Agenda	Outcome
1	Ratification of previous share placement	Passed on a show of hands
2	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	67,814,143	884,800	2,305,556	0	71,004,499
2	53,623,246	4,537,884	12,843,369	0	71,004,499

Peter Rutledge

Company Secretary