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## RESULTS OF MEETING

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Torian Resources Limited (**Torian** or the **Company**) advises that all resolutions put to shareholders at today's annual 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 annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 201,088,975.

This announcement has been authorised for release by the Board.

Matthew Foy  
Company Secretary  
**Torian Resources Ltd**  
[info@torianresources.com.au](mailto:info@torianresources.com.au)

Directors

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

# TORIAN RESOURCES LIMITED

ABN 72 002 261 565

Meeting Date: Monday, May 31, 2021

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	190,897,140	842,145	8,087,589	449,600	200,596,134 (99.58 %)	842,145 (0.42 %)	605,991	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - PERETZ SCHAPIRO	192,320,741	400,020	8,113,589	254,625	208,893,044 (99.81 %)	400,020 (0.19 %)	411,016	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - DALE SCHULTZ	192,320,789	400,020	8,113,541	254,625	208,893,044 (99.81 %)	400,020 (0.19 %)	411,016	Passed on a poll
4 - RE-ELECTION OF DIRECTOR - PAUL SUMMERS	192,320,789	400,020	8,113,541	254,625	208,893,044 (99.81 %)	400,020 (0.19 %)	411,016	Passed on a poll
5 - ADDITIONAL 10% PLACEMENT CAPACITY	186,974,033	5,586,401	8,153,541	375,000	203,586,288 (97.33 %)	5,586,401 (2.67 %)	531,391	Passed on a poll
6 - CHANGE OF AUDITOR	191,247,434	1,173,375	8,288,541	379,625	207,994,689 (99.44 %)	1,173,375 (0.56 %)	536,016	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES	156,612,816	950,068	8,638,541	4,625	173,710,071 (99.46 %)	950,068 (0.54 %)	161,016	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT ADVISOR OPTIONS TO OZZI PTY LTD	160,877,011	5,486,401	8,388,541	250,000	177,249,266 (97.00 %)	5,486,401 (3.00 %)	881,391	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF INVESTMENT ADVISOR OPTIONS TO KIKCETO PTY LTD AND CARRAWAY CORPORATE PTY LTD	176,814,033	5,486,401	8,538,541	250,000	193,336,288 (97.24 %)	5,486,401 (2.76 %)	881,391	Passed on a poll
10 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - PAUL SUMMERS	191,779,074	690,419	8,244,482	375,000	201,634,961 (99.66 %)	690,419 (0.34 %)	531,391	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - PERETZ SCHAPIRO	191,247,366	1,222,127	8,244,482	375,000	201,103,253 (99.40 %)	1,222,127 (0.60 %)	531,391	Passed on a poll
12 - DIRECTOR PARTICIPATION IN PLACEMENT - PAUL SUMMERS	192,223,133	596,360	8,019,482	250,000	201,854,020 (99.71 %)	596,360 (0.29 %)	406,391	Passed on a poll
13 - DIRECTOR PARTICIPATION IN PLACEMENT - PERETZ SCHAPIRO	191,266,425	1,553,068	8,019,482	250,000	207,744,621 (99.26 %)	1,553,068 (0.74 %)	406,391	Passed on a poll



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