



Celebrating 30 years on the ASX 1986-2016

ASX RELEASE

29 MARCH 2016

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Torian Resources Ltd (ASX:TNR) advises that all the resolutions contained in the Notice of Meeting dated 26 February 2016 put to the General Meeting of Shareholders held today, 29 March 2016, at 11.00am (WST) were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

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No.	Resolutions	For	Against	Abstain	Undirected
1	Capital Raising	99.74%	0.09%	0	0.17%
2a	New Share Issue (Keown)	99.62%	0.21%	0	0.17%
2b	New Share Issue (Money)	99.62%	0.21%	0	0.17%
3a	Ratification of Prior Issue of Shares (Cityscape)	99.65%	0.18%	0	0.17%
3b	Ratification of Prior Issue of Shares (CPS Capital)	99.65%	0.18%	0	0.17%
3c	Ratification of Prior Issue of Shares (Lot 99)	99.65%	0.18%	0	0.17%
3d	Ratification of Prior Issue of Shares (Di Pietro)	99.65%	0.18%	0	0.17%
3e	Ratification of Prior Issue of Shares (Hou)	99.65%	0.18%	0	0.17%
3f	Ratification of Prior Issue of Shares (CMore)	99.65%	0.18%	0	0.17%
3g	Ratification of Prior Issue of Shares (Various)	99.65%	0.18%	0	0.17%
3h	Ratification of Prior Issue of Shares (Orbit Drilling)	99.75%	0.07%	0	0.17%