



ASX RELEASE

10 April 2017

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 7 March 2017 put to the General Meeting of Shareholders held today, 10 April 2016, at 11.00am (WST) were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual 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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	Votes %Shareholders	Manner in which the Security Holder directed the proxy to vote				Result
		For	Against	Abstain/ Exclusions	Open	
Resolution and method of decision, on show of hands (S) or poll (P)						
Change to nature and scale of activities	S	14,710,683 62%	22,001 8%	106 2%	4,666,256 30%	Carried
Approval for the acquisition from Andrew Sparke	S	14,710,537 61%	22,147 12%	106 2%	1,015,980 26%	Carried
Approval for the acquisition from Matthew Sullivan	S	11,076,365 58%	22,147 12%	106 2%	4,666,256 31%	Carried
Adoption of incentive performance rights plan	S	5,510,839 52%	5,587,673 12%	106 2%	1,015,980 27%	Carried
Issue of performance rights – Mr Andrew Sparke	S	9,145,011 53%	5,587,673 21%	106 2%	1,015,980 26%	Carried
Issue of performance rights – Mr Matthew Sullivan	S	5,510,839 49%	5,587,673 20%	106 2%	4,666,256 31%	Carried
Ratification - Mr Barry Keown	S	14,710,498 59%	22,031 10%	106 2%	4,666,256 31%	Carried
Ratification – CPS Capital Group Pty Ltd	S	14,710,652 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Melville Parade Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Orbit Drilling Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Mr Anthony Stehn	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Bullabulling Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Mrs Therese-Marie Taylor	S	14,710,498 58%	22,186 12%	106 2%	4,666,256 30%	Carried
Ratification - Sophisticated and Professional Investors	S	14,710,498 58%	22,186 12%	106 2%	4,666,256 30%	Carried
Ratification - Zetek Resources Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Western Resources Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Zetek Resources Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Western Resources Pty Ltd	S	14,347,547 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Martin Place Securities Nominees Pty Ltd	S	14,710,498 55%	22,186 13%	106 7%	4,666,256 33%	Carried
Ratification - Taardus Pty Ltd	S	14,710,498 58%	22,186 12%	106 2%	4,666,256 30%	Carried

Ratification - CPS Capital Group Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Melville Parade Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Ratification - Orbit Drilling Pty Ltd & Taardus Pty Ltd	S	14,710,653 60%	22,031 10%	106 2%	4,666,256 30%	Carried
Approval of future issues of shares	S	12,085,137 57%	2,647,276 12%	106 2%	4,666,256 31%	Carried