



**ASX RELEASE**

**4 APRIL 2018**

**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 1 March 2018 put to the General Meeting of Shareholders today, 4 April 2018, 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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		<b>Manner in which the Security Holder directed the proxy to vote</b>				
	Votes	For	Against	Abstain	Open	
<b>Resolution and method of decision, on show of hands (S) or poll (P)</b>						<b>Result</b>
Ratification of prior issue of shares – 909,090 shares	S	14,038,978	76,333	108,376	37,013	Carried
Ratification of prior issue of shares – 690,667 shares	S	14,038,975	76,336	108,376	37,013	Carried
Ratification of prior issue of shares – 1,925,002 shares	S	14,038,975	76,336	108,376	37,013	Carried
Ratification of prior issue of shares – 8,392,796 shares	S	14,038,975	76,336	108,376	37,013	Carried
Ratification of prior issue of shares – 470,588 shares	S	14,038,975	76,336	108,376	37,013	Carried
Ratification of prior issue of shares – 1,545,880 shares	S	13,763,975	76,336	108,376	37,013	Carried
Ratification of prior issue of shares – 5,500,000 shares	S	14,038,978	76,333	108,376	37,013	Carried
Ratification of prior issue of shares – 4,348,380 shares	S	7,509,557	76,333	108,376	37,013	Carried
Approval of issue of options – 5,500,000 options	S	13,432,623	691,064	100,000	37,013	Carried
Approval of issue of options – 5,500,000 options	S	6,903,202	691,064	100,000	37,013	Carried
Approval of future issue of shares – 1,859,029 shares	S	14,038,978	84,709	100,000	37,013	Carried