

Results of Annual General Meeting

Torian Resources Ltd (**Torian** or **Company**) (**ASX:TNR**) advises that in accordance with ASX Listing Rule 3.13.2, the resolutions contained in the Notice of Annual General Meeting dated 30 April 2018 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands. The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

The total number of proxy votes exercisable by proxies validly appointed was 16,595,010 shares in the Company and were cast as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstain	Proxy Discretion	Excluded Votes
6,906,832	1,317	-	233,854	9,453,007

Resolution 2 – Election of Mr Paul Summers

In Favour	Against	Abstain	Proxy Discretion	Excluded Votes
16,361,141	-	15	233,854	-

Resolution 3 – Election of Mr Mark Borman

In Favour	Against	Abstain	Proxy Discretion	Excluded Votes
16,361,141	-	15	233,854	-

Resolution 4 – Ratification of Prior Issue of Shares

In Favour	Against	Abstain	Proxy Discretion	Excluded Votes
16,359,979	1,177	-	233,854	-

Resolution 5 – Approval of Additional Share Placement Capacity

In Favour	Against	Abstain	Proxy Discretion	Excluded Votes
16,324,122	37,034	-	233,854	-

For further information, please contact:

Matthew Foy
Company Secretary
info@torianresources.com.au