



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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		Manner in which the Security Holder directed the proxy to vote				
	Votes	For	Against	Abstain	Open	
Resolution and method of decision, on show of hands (S) or poll (P)						Result
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