

Results of Annual General Meeting

Todd River Resources Limited (**ASX: TRT**) advises that the Annual General Meeting of the Company was held today, 20 October 2020. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolutions	For	Against	Abstain
1 – Adopt Remuneration Report	148,330,291	2,305,690	33,736
2 – Re-election of Mr Edward Fry	152,258,727	2,179,679	68,921
3 – Election of Mr Ian Murray	149,783,975	2,189,331	2,534,921
4 – Ratification of issue of Shares pursuant to the August 7.1 Placement	152,087,096	2,391,371	28,860
5 – Ratification of issue of Shares pursuant to the August 7.1A Placement	152,087,096	2,391,371	28,860
6 – Issue of Shares and Options	151,966,799	2,471,607	68,921
7 – Issue of Shares and Options to Mr William Dix	150,828,402	2,528,880	1,150,045
8 – Issue of Shares and Options to Mr Ian Murray	149,483,108	2,528,880	2,495,339
9 – Issue of Options to Hartleys Limited	151,974,456	2,503,470	29,401
10 – Approval of 10% Placement Facility	152,044,352	2,407,233	55,742
11 – Issue of Shares to Cratonix Pty Ltd	151,996,453	2,431,473	79,401

Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adopt Remuneration Report	146,038,625	2,305,690	2,291,666	33,736
2 – Re-election of Mr Stuart Crow	149,980,500	2,179,679	2,278,227	68,921
3 – Election of Mr Ian Murray	147,504,848	2,189,331	2,278,227	2,534,921
4 – Ratification of issue of Shares pursuant to the August 7.1 Placement	149,808,869	2,391,371	2,278,227	28,860
5 – Ratification of issue of Shares pursuant to the August 7.1A Placement	149,808,869	2,391,371	2,278,227	28,860
6 – Issue of Shares and Options	149,687,991	2,471,607	2,278,808	68,921
7 – Issue of Shares and Options to Mr William Dix	148,529,653	2,528,880	2,298,749	1,150,045



8 – Issue of Shares and Options to Mr Ian Murray	147,204,881	2,528,880	2,278,227	2,495,339
9 – Issue of Options to Hartleys Limited	149,696,229	2,503,470	2,278,227	29,401
10 – Approval of 10% Placement Facility	149,766,125	2,407,233	2,278,227	55,742
11- Issue of Shares to Cratonix Pty Ltd	149,718,226	2,431,473	2,278,227	79,401

Release authorised by:

Simon Robertson
Company Secretary

Enquiries:

Will Dix + 61 (0) 8 6166 0255

About Todd River Resources

Todd River Resources (ASX: TRT) is an Australian-based resources company that has base and precious metal projects in Western Australia and the Northern Territory. The Company has resources at both its Mt Hardy and Manbarrum Projects and has recently acquired several exciting base metal projects in Western Australia including Berkshire Valley in the south west Yilgarn.

With a strong management team and tight capital structure, Todd River is well placed to pursue additional base metal opportunities across its extensive exploration portfolio that also includes the Berkshire Valley and Petermann Range Projects.