

Results of Annual General Meeting

Todd River Resources Limited (**ASX: TRT**) advises that the Annual General Meeting of the Company was held today, 15 November 2022. 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
	Number	%	Number	%	Number
1 – Adopt Remuneration Report	143,199,025	98.72	1,856,813	1.28	54,035
2 – Re-election of Mr Edward Fry	145,510,158	98.92	1,592,735	1.08	13,226
3 – Election of Ms Su-Mei Sain	145,350,450	98.81	1,748,577	1.19	17,092
4 – Approval of 10% Placement Facility	143,952,711	97.87	3,128,137	2.13	35,271
5 – Amendments to the Company's Constitution	145,832,404	99.14	1,260,071	0.86	23,644
6 – Approval Proportional Takeover Provisions	145,715,449	99.08	1,353,533	0.92	47,137
7 – Approval to issue securities under Incentive Plan	138,395,064	98.44	2,191,165	1.56	6,477,683

Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adopt Remuneration Report	141,426,541	1,856,813	1,596,287	54,035
2 – Re-election of Mr Edward Fry	141,761,135	1,592,735	1,618,787	13,226
3 – Election of Ms Su-Mei Sain	141,601,427	1,748,577	1,618,787	17,092
4 – Approval of 10% Placement Facility	140,203,688	3,128,137	1,618,787	35,271
5 – Amendments to the Company's Constitution	142,083,381	1,260,071	1,618,787	23,644
6 – Approval Proportional Takeover Provisions	141,966,426	1,353,533	1,618,787	42,137
7 – Approval to issue securities under Incentive Plan	136,600,080	2,191,165	1,618,787	4,523,644

Release authorised by:

Simon Robertson
Company Secretary

**Enquiries:**

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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 a base metal resource at its Mt Hardy Project and several exciting Ni-Cu-PGE and 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 large applications in the Bangemall Region of Western Australia.