

Results of General Meeting

Todd River Resources Limited (ASX: TRT; “Todd River” or “the Company”) advises that a General Meeting of shareholders was held today, 12 July 2019. 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
1 – Adopt New Constitution	58,266,642	17,089,834
2 – Approval of Proportional Takeover Provisions	58,231,534	17,128,778
3 – Ratification of issue of Shares pursuant to the Strategic 7.1 Placement	25,859,142	19,300,285
4 – Ratification of issue of Shares pursuant to the Strategic 7.1A Placement	25,849,142	19,300,285

Summary of Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adopt New Constitution	58,091,295	17,089,834	175,347	47,451
2 – Approval of Proportional Takeover Provisions	58,056,188	17,128,778	175,346	43,615
3 – Ratification of issue of Shares pursuant to the Strategic 7.1 Placement	25,653,795	19,300,285	175,347	30,274,500
4 – Ratification of issue of Shares pursuant to the Strategic 7.1A Placement	25,653,795	19,300,285	175,347	30,274,500

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