

## Results of Annual General Meeting

Todd River Resources Limited (**ASX: TRT**) advises that the Annual General Meeting of the Company was held today, 13 November 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 Remuneration Report	100,724,057	9,105,370
2 – Re-election of Mr Stuart Crow	103,743,191	10,114,511
3 – Election of Dr Mark Bennett	104,134,112	7,909,685
4 – Ratification of issue of Shares pursuant to the September 7.1 Placement	24,876,277	9,946,572
5 – Ratification of issue of Shares pursuant to the September 7.1A Placement	28,636,399	9,946,572
6 – Approval of 10% Placement Facility under Listing Rule 7.1A	103,590,109	8,443,411
7 – Approval of issue of Options under the Incentive Option Plan	103,150,603	10,233,948
8 – Issue of Shares to Cratonix Pty Ltd	103,768,898	10,108,566
9 – Issue of Options to Hartleys Limited	100,947,904	10,405,860

As the votes cast against Resolution 1 were less than 25%, Resolution 10 (Board Spill Meeting) was not required and was not put to the meeting.

### Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adopt Remuneration Report	98,524,065	9,105,370	93,252	4,068,781
2 – Re-election of Mr Stuart Crow	101,543,199	10,114,511	93,252	40,506
3 – Election of Dr Mark Bennett	101,934,120	7,909,685	93,252	1,854,411
4 – Ratification of issue of Shares pursuant to the September 7.1 Placement	22,676,285	9,946,572	93,252	79,075,359



5 – Ratification of issue of Shares pursuant to the September 7.1A Placement	26,436,407	9,946,572	93,252	75,315,237
6 – Approval of 10% Placement Facility under Listing Rule 7.1A	101,370,117	8,443,411	113,252	1,864,688
7 – Approval of issue of Options under the Incentive Option Plan	100,929,797	10,233,948	114,066	513,657
8 – Issue of Shares to Cratonix Pty Ltd	101,548,906	10,108,566	113,252	20,744
9 – Issue of Options to Hartleys Limited	99,834,112	10,405,860	93,252	1,458,244
10 – Board Spill Meeting (Contingent Resolution)	22,271,762	85,262,087	93,252	4,164,367

### **Enquiries:**

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### **About Todd River Resources**

Todd River Resources (ASX: TRT) is an Australian-based resources company that has recently announced a maiden zinc-copper Mineral Resource estimate at Hendrix and a new base metals discovery at Gilly North, within its 100%-owned Mt Hardy Project, located 300km north west of Alice Springs.

With a strong management team, solid capital structure and well-funded for ongoing exploration, Todd River is well placed to pursue additional base metal mineralisation at Mt Hardy and progress exploration activities across its exploration portfolio.

While Todd River's main focus is at Mt Hardy, the Company holds an extensive precious and base metal project portfolio which includes the Rover gold project, the McArthur Copper-Zinc Project and the large Manbarrum Zinc resource.