

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, 28 April 2021. 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 – Ratification of issue of Shares pursuant to the February 7.1 Placement	160,608,161	2,620,607	30,064,483
2 - Ratification of issue of Shares pursuant to the February 7.1A Placement	160,608,161	2,620,607	30,064,483
3 – Issue of Options to Mr William Dix	183,018,499	10,245,370	29,382

Summary of Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Ratification of issue of Shares pursuant to the February 7.1 Placement	158,487,535	2,620,607	2,120,626	30,064,483
2 - Ratification of issue of Shares pursuant to the February 7.1A Placement	158,487,535	2,620,607	2,120,626	30,064,483
3 – Issue of Options to Mr William Dix	180,897,873	10,245,370	2,120,626	29,382

Release authorised by Will Dix, Managing Director.

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.

Having an experienced Board and management team as well as a robust funding position, Todd River is well placed to pursue base and precious metal opportunities across its extensive exploration portfolio that includes the Berkshire Valley and Petermann Range Projects.

The Company also has resources at both its Mt Hardy and Manbarrum Projects and a number of exciting early stage nickel-copper-PGE exploration projects in Western Australia.