

Results of Annual General Meeting

Todd River Resources Limited (**ASX: TRT**) advises that the Annual General Meeting of the Company was held today, 29 October 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
	Against	%	Against	%	Number
1 – Adopt Remuneration Report	149,223,038	95.11	7,671,438	4.89	3,781,894
2 – Re-election of Mr Geoffery (Stuart) Crow	155,601,750	95.66	7,058,517	4.34	2,436,142
3 – Issue of Options to Mr William Dix	148,963,239	95.12	7,648,137	4.88	8,485,033
4 – Issue of Options to Mr Edward Fry	148,965,006	95.15	7,598,137	4.85	8,533,266
5 – Issue of Options to Dr Mark Bennett	149,370,379	95.16	7,598,137	4.84	8,127,893
6 – Issue of Options to Mr Geoffery (Stuart) Crow	148,965,006	95.15	7,598,137	4.85	8,533,266
7 – Issue of Options to Mr Ian Murray	Withdrawn				
8 – Approval of 10% Placement Facility	153,518,765	95.17	7,793,191	4.83	3,774,035

Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adopt Remuneration Report	148,559,393	7,671,438	487,448	3,781,894
2 – Re-election of Mr Geoffery (Stuart) Crow	154,915,605	7,058,517	509,948	2,436,142
3 – Issue of Options to Mr William Dix	148,327,094	7,648,137	459,948	8,485,033
4 – Issue of Options to Mr Edward Fry	148,278,861	7,598,137	509,948	8,533,266
5 – Issue of Options to Dr Mark Bennett	148,684,234	7,598,137	509,948	8,127,893
6 – Issue of Options to Mr Geoffery (Stuart) Crow	148,238,597	7,598,137	550,212	8,533,266
7 – Issue of Options to Mr Ian Murray	Withdrawn			
8 – Approval of 10% Placement Facility	152,832,620	7,793,191	509,948	3,774,035

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 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.