

Results of General Meeting

Todd River Resources Limited (**ASX: TRT**) advises that a General Meeting of the Company was held today, 24 March 2023. 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 - Ratification of issue of Shares pursuant to the November 2022 Placement	97,093,675	99.63	358,066	0.37	37,084,757
2 - Issue of Shares pursuant to the November 2022 Placement to investors	96,893,675	99.43	558,066	0.57	558,066
3 - Issue of Shares to Mr William Dix under the November 2022 Placement	132,674,374	99.58	558,066	0.42	1,304,058
4 - Issue of Shares to Mr Edward Fry under the November 2022 Placement	133,908,611	99.58	559,430	0.42	68,457
5 - Issue of Shares to Mr Geoffrey Stuart Crow under the November 2022 Placement	97,093,675	99.63	358,066	0.37	37,084,757
6 - Issue of Shares to Mrs Su-Mei Sain under the November 2022 Placement	133,939,971	99.57	580,277	0.43	16,250

Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 - Ratification of issue of Shares pursuant to the November 2022 Placement	92,907,105	358,066	278,056	37,084,757
2 - Issue of Shares pursuant to the November 2022 Placement to investors	92,707,105	558,066	278,056	37,084,757
3 - Issue of Shares to Mr William Dix under the November 2022 Placement	129,775,612	558,066	278,056	16,250
4 - Issue of Shares to Mr Edward Fry under the November 2022 Placement	129,722,041	559,430	278,056	68,457
5 - Issue of Shares to Mr Geoffrey Stuart Crow under the November 2022 Placement	89,410,538	557,140	40,644,056	16,250
6 - Issue of Shares to Mrs Su-Mei Sain under the November 2022 Placement	129,753,401	580,277	278,056	16,250



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.