

Results of General Meeting

Todd River Resources Limited (ASX: TRT) advises that a General Meeting of the Company was held today, 6 November 2023 and 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 in the attached Results of Meeting.

Release authorised by:

Kevin Hart
Company Secretary

Enquiries:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Issue of Shares to the Ross-MAC Vendors pursuant to the Proposed Acquisition	Ordinary	159,114,178 98.89%	20,814 0.01%	1,763,056 1.10%	553,005	160,877,234 99.99%	20,814 0.01%	553,005	Carried
2 Issue of Performance Rights to the Ross-MAC Vendors pursuant to the Proposed Acquisition	Ordinary	159,033,395 98.84%	101,597 0.06%	1,763,056 1.10%	553,005	160,796,451 99.94%	101,597 0.06%	553,005	Carried
3 Issue of Shares to the Halo-Yuri Vendors pursuant to the Proposed Acquisition	Ordinary	159,114,178 98.89%	20,814 0.01%	1,763,056 1.10%	553,005	160,877,234 99.99%	20,814 0.01%	553,005	Carried
4 Issue of Shares to Pamplona	Ordinary	159,114,178 98.89%	20,814 0.01%	1,763,056 1.10%	553,005	160,877,234 99.99%	20,814 0.01%	553,005	Carried
5 Issue of Performance Rights to Pamplona	Ordinary	158,833,395 98.71%	301,597 0.19%	1,763,056 1.10%	553,005	160,596,451 99.81%	301,597 0.19%	553,005	Carried
6 Issue of Shares pursuant to the Placement to investors	Ordinary	118,441,137 98.37%	210,348 0.17%	1,763,056 1.46%	41,036,512	120,204,193 99.83%	210,348 0.17%	41,036,512	Carried
7 Issue of Shares pursuant to the Placement to Mr William Dix	Ordinary	156,865,681 98.69%	315,272 0.20%	1,763,056 1.11%	2,507,044	158,628,737 99.80%	315,272 0.20%	2,507,044	Carried
8 Issue of Shares pursuant to the Placement to Mr Geoffrey Stuart Crow	Ordinary	148,063,973 98.60%	315,272 0.21%	1,785,267 1.19%	11,286,541	149,849,240 99.79%	315,272 0.21%	11,286,541	Carried
9 Issue of Shares pursuant to the Placement to Ms Su-Mei Sain	Ordinary	157,708,609 98.70%	315,272 0.20%	1,763,056 1.10%	553,005	159,471,665 99.80%	315,272 0.20%	553,005	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.