

TORRENS MINING LIMITED

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ABN: 82168295092

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ANNUAL GENERAL MEETING (25/11/2020)
Vote Totals - Based on the first resolution

Securities On Issue	63,451,662
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	18,335,000
Valid Securities Voted (%)	28.90
Total Securityholders Cast	7

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, RE-ELECT DIR M COLLINGS	For	18,335,000	100.00	28.90
	Against	0	0.00	0.00
	Open-Usable	0	0.00	0.00
	<i>Board</i>	0	0.00	0.00
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	0	N/A	0.00
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	18,335,000	0	0	0	0	0	0
Securityholders	7	0	0	0	0	0	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN – USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN – UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.