

TORRENS MINING LIMITED

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ABN: 82168295092

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GENERAL MEETING (12/10/2020)
Vote Totals - Based on the first resolution

Securities On Issue	63,451,662
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	28,568,125
Valid Securities Voted (%)	45.02
Total Securityholders Cast	11

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, ISS OPTS TO B.BLOKING	For	28,568,125	100.00	45.02
	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	11,500,000	N/A	18.12
	Excluded	0	N/A	0.00
2, ISS OPTS TO S.SHEDDEN	For	32,668,125	100.00	51.49
	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	7,400,000	N/A	11.66
	Excluded	0	N/A	0.00
3, ISS OPTS TO M.COLLINGS	For	40,068,125	100.00	63.15
	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
4, ISS OPTS TO R.GRAUAUG	For	35,948,125	100.00	56.65
	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	4,120,000	N/A	6.49
	Excluded	0	N/A	0.00
5, REPLACEMENT CONSTITUTION	For	40,068,125	100.00	63.15
	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

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

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Resolution	Vote type	Voted	%	% of all securities
6, INCREASE TO NE REM FEE	For	17,048,125	100.00	26.87
	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	23,020,000	N/A	36.28
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	40,068,125	0	0	0	0	0	0
Securityholders	11	0	0	0	0	0	0

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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.