

# **TORRENS MINING LIMITED**

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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 Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	28,568,125 0 0 0 0 0 0 0 11,500,000 0	100.00 0.00 0.00 0.00 0.00 0.00 N/A N/A N/A	45.02 0.00 0.00 0.00 0.00 0.00 0.00 18.12 0.00
2, ISS OPTS TO S.SHEDDEN	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	32,668,125 0 0 0 0 0 0 0 7,400,000 0	100.00 0.00 0.00 0.00 0.00 0.00 N/A N/A N/A	51.49 0.00 0.00 0.00 0.00 0.00 0.00 11.66 0.00
3, ISS OPTS TO M.COLLINGS	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	40,068,125 0 0 0 0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 0.00 N/A N/A N/A	63.15 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
4, ISS OPTS TO R.GRAUAUG	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	35,948,125 0 0 0 0 0 0 4,120,000 0	100.00 0.00 0.00 0.00 0.00 0.00 N/A N/A N/A	56.65 0.00 0.00 0.00 0.00 0.00 0.00 6.49 0.00
5, REPLACEMENT CONSTITUTION	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	40,068,125 0 0 0 0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 0.00 N/A N/A N/A	63.15 0.00 0.00 0.00 0.00 0.00 0.00 0.00



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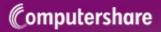
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Resolution	Vote type	Voted	%	% of all securities
6, INCREASE TO NE REM FEE	For	17,048,125	100.00	26.87
	Against	0	0.00	0.00
	Open-Usable	0	0.00	0.00
	Board	0	0.00	
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	23,020,000	N/A	36.28
	Excluded	0	N/A	0.00

# **Source of Vote**

	Keyed	Scanned	Intermediary Online	Proxymity	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.