



Thomson Resources Ltd

ACN: 138 358 728

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22 November 2017

Companies Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2017

Thomson Resources Ltd advises that, In accordance with Listing Rules 3.13.2 and Section 251AA of the Corporations Act 2001, all resolutions put to the Annual General Meeting of members held today were carried on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed are as attached.

Ivo Polovineo
Company Secretary

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DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - Wednesday 22 November 2017

Resolution	Resolution type: Ordinary (O) or Special (S)	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
				FOR	AGAINST	DISCRETION	ABSTAIN/ EXCLUDED	FOR	AGAINST	ABSTAIN
1. Remuneration Report	O	S	21,561,910	20,876,010 (96.82%)	534,900 (2.48%)	151,000 (0.70%)	3,652,000	n/a	n/a	n/a
2. Re-Election of Antonio Belperio as a Director	O	S	23,963,910	21,652,910 (90.35%)	50,000 (0.21%)	2,261,000 (9.44%)	1,250,000	n/a	n/a	n/a
3. Approval of Prior Issue of Shares on 10 May 2017	O	S	24,128,770	21,682,770 (89.86%)	175,000 (0.73%)	2,271,000 (9.41%)	1,085,140	n/a	n/a	n/a
4. Approval of Prior Issue of Shares 19 July 2017	O	S	25,193,910	22,747,910 (90.30%)	175,000 (0.696%)	2,271,000 (9.01%)	20,000	n/a	n/a	n/a
8. Issue of Equity Securities up to an additional 10% of the Company's Issued Capital	S	S	25,118,910	22,747,910 (90.56%)	100,000 (0.40%)	2,271,000 9.04%)	95,000	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.