



**Thomson Resources Ltd**

ACN: 138 358 728

Suite 3, Level 1, 80 Chandos Street, St Leonards, NSW 2065

PO Box 956, Crows Nest, NSW 1585

Telephone: (02) 9906 6225, Facsimile: (02) 9906 5233

Website: [www.thomsonresources.com.au](http://www.thomsonresources.com.au)

29 November 2018

Companies Announcements Office  
Australian Securities Exchange

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2018**

Thomson Resources Ltd (ASX:TMZ) 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.

Details of proxy votes exercisable by all proxies validly appointed are as attached.

**Ivo Polovineo**  
Company Secretary

**DISCLOSURE OF MEETING PROXY VOTES**

Thomson Resources Ltd

ACN: 138 358 728

Annual General Meeting - Thursday 29 November 2018

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	42,121,225	40,865,256 (97.02%)	535,000 (1.27%)	720,966 (1.71%)	3,622,000	n/a	n/a	n/a
2. Re-Election of Lindsay Gilligan as a Director	O	S	45,711,225	43,585,259 (95.35%)	60,000 (0.13%)	2,065,966 (4.52%)	32,000	n/a	n/a	n/a
3. Approval of Prior Issue of Shares on 7 March 2018	O	S	45,718,225	43,602,259 (95.37%)	50,000 (0.11%)	2,065,966 (4.52%)	25,000	n/a	n/a	n/a
4. Approval of Prior Issue of Unlisted Options on 12 April 2018	O	S	45,686,225	43,570,259 (95.37%)	50,000 (0.11%)	2,065,966 (4.52%)	57,000	n/a	n/a	n/a
5. Approval of Prior Issue of Shares on 5 July 2018	O	S	26,243,225	24,102,259 (91.84%)	75,000 (0.29%)	2,065,966 (7.87%)	19,500,000	n/a	n/a	n/a
6. Approval of Prior Issue of Shares on 23 August 2018	O	S	45,743,225	43,602,259 (95.32%)	75,000 (0.16%)	2,065,966 (4.52%)	0	n/a	n/a	n/a
7. Grant of Options to Chief Executive Officer, Eoin Rothery	O	S	43,623,225	41,380,259 (94.86%)	237,000 (0.54%)	2,005,966 (4.60%)	2,120,000	n/a	n/a	n/a
8. Grant of Options to Non-Executive Director, Lindsay Gilligan	O	S	45,733,225	43,480,259 (95.07%)	247,000 (0.54%)	2,005,966 (4.39%)	10,000	n/a	n/a	n/a
9. Grant of Options to Non-Executive Director, Gregory Jones	O	S	45,733,225	43,480,259 (95.07%)	247,000 (0.54%)	2,005,966 (4.39%)	10,000	n/a	n/a	n/a
10. Grant of Options to Non-Executive Director, Antonio Belperio	O	S	44,503,225	43,480,259 (97.69%)	247,000 (0.56%)	775,966 (1.75%)	1,240,000	n/a	n/a	n/a
11. Issue of Equity Securities up to an additional 10% of the Company's Issued Capital	S	S	45,718,225	43,582,104 (95.33%)	60,155 (0.13%)	2,075,966 (4.54%)	25,000	n/a	n/a	n/a

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