



TOPTUNG LIMITED

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ASX ANNOUNCEMENT

27 October 2017

RESULTS OF ANNUAL GENERAL MEETING

TopTung Limited (ASX: TTW) held its Annual General Meeting earlier today at which all resolutions were passed as ordinary resolutions, by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received were as follows.

Resolution 1. Approval of Remuneration Report

In Favour	Open	Against	Abstention
36,638,918	1,051,268	497,587	-

The motion was carried on a show of hands as an advisory resolution.

Resolution 2. Re-election of Mr Dennis Lovell

In Favour	Open	Against	Abstention
50,571,766	1,051,268	78,350	3,026,389

The motion was carried on a show of hands as an ordinary resolution.

FOR FURTHER INFORMATION

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Company Secretary
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