

29 June 2018

**ASX Code: TAU**

**RESULTS OF GENERAL MEETING – FRIDAY 29 JUNE 2018**

The Trustees Australia Board confirms the successful passage of Resolution 1 to refresh the approval given on 9 February 2018 for an issue of shares to raise up to \$10,000,000.

The results of proxy voting are set out below:

		For	Against	Abstain
1	Issue of Shares to Raise up to \$10,000,000	71,147,903 82.71%	0 0.00%	0 0.00%

The re-approval was required under Listing Rule 7.1 as the previous approval lapsed three months after the approval date.

This refreshed approval paves the way for the company to accelerate and complete the proposed raise from professional investors to further develop the integration of the Cashwerkz and Rim Securities term deposit management platform technology, which is gaining significant momentum in established advisor and custodian markets.

The Cashwerkz platform simplifies the application process and management of term deposits with an increasing range of banks (ADIs) allowing term deposits to be made or switched on maturity between ADIs offering the best rates.

Yours faithfully

**TRUSTEES AUSTRALIA LIMITED**



**MICHAEL HACKETT**

Chairman