

Date 20 November 2018

ASX Announcement

2018 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of TZ Limited (**ASX Code: TZL**) held earlier today were passed on a show of hands:

Resolution 1 - Adoption of the Remuneration Report
Resolution 2 - Re-election of Thierry Denis as a Director
Resolution 3 - Re-election of Mario Vecchio as a Director
Resolution 4 - Approval of 10% Placement Facility
Resolution 5 - Re-approval of Employee Incentive Scheme
Resolution 6 - Grant of Options to John Wilson
Resolution 7 - Grant of Options to Graham Lenzner
Resolution 8 - Grant of Options to Mario Vecchio
Resolution 9 - Grant of Options to Thierry Denis

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information, please contact:

John Wilson

Managing Director
02 9222 8890

Craig Sowden

Company Secretary
02 9222 8890

About TZ Limited

TZ Limited ("TZ") is a technology company that is listed on the Australian Securities Exchange. TZ is the leader in SMARt Device™ technology combining state-of-the-art SMA actuated intelligent fastening and locking devices with TZ remote software control. TZ's systems deliver asset level protection and compelling solutions for security, monitoring and control applications across a number of market segments. The Company currently supplies market leading solutions to major corporations worldwide to the Data Centre industry and in the Automated Parcel Locker and E-Commerce market.

For additional information on TZ Limited, please visit www.tz.net.

1) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,751,288	3,455,582	14,126,104	204,415

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

2) Re-election of Thierry Denis as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,132,415	432,300	768,259	204,415

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

3) Re-election of Mario Vecchio as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,117,399	1,147,316	60,759	211,915

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

4) Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,074,523	1,248,851	9,600	204,415

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

5) Re-approval of Employee Incentive Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,038,683	1,199,361	84,930	214,415

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

6) Grant of Options to John Wilson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,580,166	3,617,234	14,135,574	204,415

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

7) Grant of Options to Graham Lenzner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,565,166	17,673,308	94,500	204,415

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

8) Grant of Options to Mario Vecchio

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,608,803	17,629,671	94,500	204,415

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

9) Grant of Options to Thierry Denis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,608,819	17,629,655	94,500	204,415

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