

22 May 2019

Belinda Chiu
Senior Adviser
Listings Compliance
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Belinda

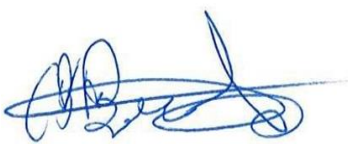
**Results of the 2019 Annual General Meeting
Tambla Limited**

In accordance with Listing Rule 3.13.2, Tambla Limited (**ASX: TBL**) advises that the resolutions put to the Annual General Meeting of Shareholders held on Wednesday 22 May 2019 were passed by the requisite majority.

All resolutions were passed on a show of hands.

Please find attached the information required pursuant to Section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

For and on behalf of
Tambla Limited



CHRISTOPHER BROOKE
Company Secretary

Disclosure of Proxy Votes

Tambla Limited

Annual General Meeting 2019

Wednesday, 22 May 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration report	S	135,259,443	127,840,056	6,919,387	9,628,374	500,000	n/a	n/a	n/a
2 Approve re-election of Dr Phillip Carter as a director	S	458,294,844	457,655,344	139,500	6,779,887	500,000	n/a	n/a	n/a
3 Approval of conversion terms of notes issued to Carnethy Evergreen Pty Ltd ACN 115 480 334	S	336,631,986	329,212,599	6,919,387	0	500,000	n/a	n/a	n/a
4 Approval of additional 10% Placement Facility	S	465,074,731	456,205,344	8,369,387	0	500,000	n/a	n/a	n/a
5 50:1 Share Consolidation	S	465,074,731	454,400,344	10,174,387	0	500,000	n/a	n/a	n/a

