



ABN: 48 119 978 013

ASX Announcement (ASX: TSC)

26 July 2019

Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Twenty Seven Co. Limited advises details of the outcome in respect of each resolution before the Extraordinary General Meeting held today and numbers of valid proxy votes as detailed below. All resolutions were passed by shareholders on a show of hands.

RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS UNDER LISTING RULE 7.1

Votes for	Votes against	Discretion of Proxy	Abstentions
339,674,693	9,612,159	2,916,773	415,524

RESOLUTION 2 – APPROVAL TO ISSUE SHARES TO ROBERT SCOTT IN LIEU OF DIRECTORS' FEES FOR THE PERIOD TO 30 JUNE 2019

Votes for	Votes against	Discretion of Proxy	Abstentions
360,226,412	25,980,959	2,914,773	382,824

RESOLUTION 3 – APPROVAL TO ISSUE SHARES TO MARK BURCHNALL IN LIEU OF DIRECTORS' FEES FOR THE PERIOD TO 30 JUNE 2019

Votes for	Votes against	Discretion of Proxy	Abstentions
360,201,412	25,980,959	2,914,773	407,824

RESOLUTION 4 – APPROVAL TO ISSUE SHARES TO TIMOTHY ARMSTRONG IN LIEU OF DIRECTORS' FEES FOR THE PERIOD TO 30 JUNE 2019

Votes for	Votes against	Discretion of Proxy	Abstentions
360,201,412	25,980,959	2,914,773	407,824

RESOLUTION 5 – APPROVAL TO GRANT DIRECTOR OPTIONS TO ROBERT SCOTT

Votes for	Votes against	Discretion of Proxy	Abstentions
328,119,383	57,867,988	2,914,773	602,824

RESOLUTION 6 – APPROVAL TO GRANT DIRECTOR OPTIONS TO MARK BURCHNALL

Votes for	Votes against	Discretion of Proxy	Abstentions
328,019,383	57,867,988	3,014,773	602,824

RESOLUTION 7 – APPROVAL TO GRANT DIRECTOR OPTIONS TO TIMOTHY ARMSTRONG

Votes for	Votes against	Discretion of Proxy	Abstentions
328,119,383	57,867,988	2,914,773	602,824

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