

TAMAWOOD LIMITED

ACN 010 954 499

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING				
	No. of shares represented by the proxies			
RESOLUTIONS:	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	30	1,033,210	7,682	14,300
2. Re-election of Mr Robert Lynch as a Director	30	1,052,992	2,200	0
3. Election of Ms Linda Horgan as a Director	30	1,055,092	100	0

Dated: 25 October 2019

Geoff Acton

Company Secretary