



ASX Announcement (ASX: TSC)

4 September 2020

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms that the resolutions put to the General Meeting of Twenty Seven Co. Limited shareholders on 4 September 2020 were passed on a poll by the required majorities.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

The Board of Twenty Seven Co. Limited authorised this announcement to be given to the ASX

For further information please contact:

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Twenty Seven Co. Limited
GENERAL MEETING - SEPTEMBER 2020
Friday, 04 September 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Placement Shares issued on 11 February 2020	Ordinary	228,971,695 99.41%	202,380 0.09%	1,153,460 0.50%	3,622,669	230,125,155 99.91%	202,380 0.09%	3,622,669	Carried
2 Ratification of Broker Options issued on 11 February 2020	Ordinary	238,667,346 99.46%	147,723 0.06%	1,153,460 0.48%	3,642,669	239,820,806 99.94%	147,723 0.06%	3,642,669	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.