

28 November 2016

Lodged by ASX Online

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RESULTS OF AGM**

TZ Limited confirms that all resolutions were passed at today's annual general meeting on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,  
**TZ LIMITED**



Kenneth Ting  
Executive Director / Company Secretary

**1) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
232,126,196	57,842,811	1,324,955	276,955

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

**2) Re-election of Mark Bouris as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
267,996,340	23,120,642	3,181,657	376,955

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

**3) Approval of prior issue of Shares – June 2016 placement**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
251,850,381	5,256,516	2,680,380	176,955

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
268,866,399	22,504,587	3,127,653	176,955

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