



ASX ANNOUNCEMENT

Touchcorp Limited (ASX: TCH)

ASX Release

8 November 2016

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Touchcorp Limited (the **Company**) advises details of the resolutions and the proxies received in respect of each resolution at this morning's Extraordinary General Meeting, as set out in the attached proxy summary.

-Ends-

For further information, please contact:

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Touchcorp Limited
2016 EXTRAORDINARY GENERAL MEETING
Tuesday, 08 November 2016
Voting Results

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

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 ISSUE OF PLACEMENT SHARES	Ordinary	63,822,749 98.21%	1,085,812 1.67%	73,116 0.12%	4,055,191	Carried on a show of hands.			Carried
2 APPROVAL OF ISSUE OF SHARES TO DIRECTOR	Ordinary	34,408,009 91.82%	2,869,224 7.66%	191,616 0.52%	4,165,626	Carried on a show of hands.			Carried

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