



TPI ENTERPRISES LTD

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 29 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	22,321,413	7,548,303	384,843	126,200	22,942,971 75.24%	7,548,303 24.76%	126,200
2 RE-ELECTION OF DIRECTOR - MR TODD BARLOW	34,448,413	492,000	381,483	12,001	35,168,491 98.62%	492,000 1.38%	12,001
3 ELECTION OF DIRECTOR - MR SIMON MOORE	33,224,103	347,200	369,483	13,801	33,932,181 98.99%	347,200 1.01%	13,801
4 ELECTION OF DIRECTOR - MR STUART BLACK	34,466,913	472,200	380,983	13,801	35,186,491 98.68%	472,200 1.32%	13,801
5 RATIFICATION OF PLACEMENT	8,243,118	389,001	383,483	2,000	8,965,196 95.84%	389,001 4.16%	2,000
6 APPROVAL OF TPI SHARE APPRECIATION RIGHTS PLAN (TPI SARP)	28,152,515	646,401	384,843	1,197,000	28,774,073 97.80%	646,401 2.20%	1,197,000
7 APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR UNDER THE TPI SARP	31,137,020	706,777	384,843	2,000	31,860,458 97.83%	706,777 2.17%	2,000

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item