



26 August 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

RESULTS OF 2021 ANNUAL GENERAL MEETING – TTA HOLDINGS LIMITED

The 2021 Annual General Meeting of TTA Holdings Limited (ASX: TTA) was held online today, Thursday, 26 August 2021, commencing at 2pm AEST.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Each resolution put to the Meeting was carried on a Poll.

The TTA Board thanks shareholders for their ongoing support.

The Company Secretary has been authorised by the Board to release this ASX Announcement.

James Barrie
Company Secretary

Disclosure of Proxy Votes
 TTA Holdings Limited
 Annual General Meeting
 26 August 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting. **All resolutions were decided on a Poll.**

| Resolution | Proxy Votes | | | | | Poll | | | Result |
|--|-------------|---------|--------|---------|-------------|-------------|---------|---------|-----------------------|
| | For | Against | Open | Abstain | Total | For | Against | Abstain | Carried / Not Carried |
| 1 Adoption of Remuneration Report | 1,035,375 | 68,506 | 83,024 | - | 1,186,905 | 1,158,399 | 68,506 | - | Carried |
| | 87.23% | 5.77% | 6.99% | | | 94.42% | 5.58% | | |
| 2 Re-Election of Ms. Julia Tong Jia Pi | 118,613,881 | - | 83,024 | - | 118,696,905 | 118,736,905 | - | - | Carried |
| | 99.93% | 0.00% | 0.07% | | | 100.00% | 0.00% | | |
| 3 Appointment of Connect National Audit Pty Ltd as Auditor | 118,612,105 | 1,776 | 83,024 | - | 118,696,905 | 118,735,129 | 1,776 | - | Carried |
| | 99.93% | 0.00% | 0.07% | | | 100.00% | 0.00% | | |