

29 October 2014



## RESULTS OF ANNUAL GENERAL MEETING

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At the Annual General Meeting of the members of Tandou Limited, held on Tuesday 28 October 2014, the following resolutions were passed on a show of hands.

### **Ordinary Resolution 1: Adoption of the Remuneration Report**

It was proposed, and duly resolved by shareholders, to adopt the remuneration report section of the Directors' Report for the Company, for the year ended 30 June 2014.

### **Ordinary Resolution 2 (i): Re-Election of Director – David Boyd**

Mr Boyd retired in accordance with the Company's Constitution, and being eligible, offered himself for re-election and was duly declared re-elected as a Director.

### **Ordinary Resolution 2 (ii): Election of Director – Rodger Finlay**

Mr Finlay retired in accordance with the Company's Constitution, and being eligible, offered himself for election and was duly declared elected as a Director.

### **Ordinary Resolution 3: Extension of Option Plan [RESOLUTION WITHDRAWN]**

### **Ordinary Resolution 4: Issue of options to CEO [RESOLUTION WITHDRAWN]**

### **Proxy Votes:**

Details of valid proxy votes recorded for the resolutions considered at the meeting were as follows:

		<u>No. of shares</u>
1. Remuneration Report -	For	89,269,931
	Against	7,227,166
	Open – Usable	547,611
	Abstain	15,287,284
2 (i) Re-elect Director, David Boyd -	For	98,288,597
	Against	6,649,729
	Open – Usable	651,611
	Abstain	11,814,201
2 (ii) Elect Director, Rodger Finlay -	For	115,964,321
	Against	707,106
	Open – Usable	651,611
	Abstain	81,100

On behalf of the Board of Directors

A handwritten signature in black ink, appearing to read "B. Woollard", written over a horizontal line.

Bernie Woollard  
**COMPANY SECRETARY**  
**TANDOU LIMITED**  
ABN 81 001 014 562