

29 August 2014

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Transaction Solutions International Limited advise that at the Annual General Meeting of shareholders held today, the resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	305,945,942	350,000	301,641,059	30,000
Re-election of James Carroll	607,717,001	250,000	-	-
Additional Placement Capacity	607,617,001	350,000	-	-

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary