

11 November 2016



Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2016 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, TFS Corporation Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, TFS Corporation Limited announces the following proxy results for the Annual General Meeting:

	Manner in which securityholder directed proxy votes (as at proxy close)			
	FOR	AGAINST	DISCRETIONARY	ABSTAIN
Resolution 1 – Adoption of the Remuneration Report	89,623,225	1,184,813	2,847,930	2,382,618
Resolution 2 – Re-election of Mr Julius Matthys as a Director	138,586,120	201,625	2,792,355	386,631
Resolution 3 – Re-election of Mr Dalton Gooding as a Director	138,468,410	217,541	2,914,549	366,231
Resolution 4 – Change of Name	137,589,232	1,159,276	2,863,802	354,421
Resolution 5 – Ratification of Prior Issue of 39,000,000 Shares	50,478,942	695,679	2,802,561	254,502
Resolution 6 – Ratification of Prior Issue of 916,256 Shares	135,918,978	717,460	2,812,561	2,417,402
Resolution 7 – Grant of Performance Rights to the Managing Director	82,296,602	8,599,548	2,812,560	2,329,876

Yours faithfully

Simon Storm
Company Secretary

TFS Corporation Ltd

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