

**REGISTERED OFFICE:**

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23 November 2016

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: TWH)

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

TW Holdings Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	5,198,236	5,000	185	1,297
2	Re-election of Director – Mr David Wheeler	5,198,421	5,000	0	1,297
3	Approval of 10% Placement Facility	5,198,421	5,000	0	1,297

Yours sincerely



Susan Hunter  
Company Secretary