

## ASX ANNOUNCEMENT

23 November 2016

### Results of the Annual General Meeting of shareholders of the Company held on 23 November 2016

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

	Resolution	For	Against	Abstain/ Not cast	Proxy's discretion
1	Adoption of Remuneration Report	46,794,501	105,000	766,321	2,193,005
2	Election of Mr Ian Murie as Director	47,665,822	-	-	2,193,005
3	Approval of 10% placement facility – Special resolution	47,630,822	20,000	-	2,193,005
4	Approval of Employee Share Option Plan	46,759,501	140,000	766,321	2,193,005
5	Approval of Change of Auditor	47,665,822	-	-	2,193,005

Roland Berzins

**Company Secretary**

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