

ASX RELEASE

(ASX:TKF)

28 November 2017

ASX ANNOUNCEMENT

Results of the Annual General Meeting of shareholders of the Company held on 28th November 2017

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 in favour of the resolution
1	Adoption of Remuneration Report	2,598,371	2,071,540	993,125	15,851,841
2	Election of Mr Duncan Anderson as Director	3,597,746	2,065,290	0	15,851,841
3	Election of Mr Kevin Baum as Director	3,597,746	2,065,290	0	15,851,841
4	Approval of 10% placement facility – Special resolution	5,597,746	65,290	0	15,851,841

Roland Berzins

Company Secretary

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