

ASX ANNOUNCEMENT

29 August 2018



The Manager
ASX Limited
Company Announcements Office

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 by the required majority.

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	306,883,634	3,500,000	31,500,000	6,403,555
Re-election of Mr G. Abl	483,142,112	3,000,000	31,400,000	6,403,555
Approval for Issue of Options to Mr J. Lai	479,582,112	37,760,000	200,000	6,403,555
Approval of 10% Placement Capacity	479,642,112	6,500,000	31,400,000	6,403,555

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary