

ASX ANNOUNCEMENT

29 January 2019



The Manager
ASX Limited
Market Announcements Office

Results of General Meeting

The Directors of Transaction Solutions International Limited advise that at the General Meeting of shareholders held today, all 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
Approval for the acquisition of Cloudten Industries	700,077,929	100,000	-	1,600,000
Ratification of issue of Placement shares and Class C and Class D Placement options under LR 7.1	434,005,345	100,000	266,072,584	1,600,000
Ratification of issue of Placement shares under LR 7.1A	434,005,345	100,000	266,072,584	1,600,000
Authority to issue Class A and Class B Placement options	433,505,345	600,000	266,072,584	1,600,000
Authority for Jeffery Lai to participate in the Placement	699,464,856	713,073	-	1,600,000
Authority for Howard Digby to participate in the Placement	699,464,856	713,073	-	1,600,000
Approval to issue Adviser options	660,464,856	713,073	39,000,000	1,600,000
Approval to issue Director options to Howard Digby	699,464,856	713,073	-	1,600,000

No other resolutions were put to the meeting. The Director options to be issued to Mr Digby will have an exercise price of \$0.0122.

Yours faithfully

Phillip MacLeod
Company Secretary