

ASX ANNOUNCEMENT

28 August 2019



The Manager
ASX Limited
Market 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, 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
Adoption of Remuneration Report	293,149,384	595,600	179,099,654	13,561,388
Re-election of Mr G Foster	472,649,038	195,600	-	13,561,388
Re-election of Mr H Digby	472,649,038	195,600	-	13,561,388
Change of Company Name	472,234,038	425,000	185,600	13,561,388
Approval of 10% Placement Capacity	472,224,038	620,600	-	13,561,388
Adoption of New Constitution	472,234,038	210,600	400,000	13,561,388

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary