

18 November 2014

ASX Announcement

Results of Annual General Meeting

The Board of TW Holdings Limited (**TWH** or the **Company**) advise that in accordance with ASX Listing Rule 3.13.12 and section 251AA of the *Corporations Act*, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

		For	Against	Open	Abstain
Resolution 1	Adopt Remuneration Report	48,449,480	445,322	1,829,210	9,049,930
Resolution 2	Re-election of Craig Anderson	57,560,653	372,720	1,832,667	7,902
Resolution 3	Approval of 10% Placement Facility	57,535,002	369,899	1,832,667	36,374
Resolution 4	Appointment of Auditor	57,928,141	13,134	1,832,667	nil

All resolutions were passed by a show of hands.

For further information, please contact:

Mark Clements
Company Secretary