

13 November 2015



Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2015 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, TFS Corporation Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, TFS Corporation Limited announces the following proxy results for the Annual General Meeting:-

	Manner in which securityholder directed proxy votes (as at proxy close)			
	FOR	AGAINST	DISCRETIONARY	ABSTAIN
Resolution 1 – Adoption of the Remuneration Report	91,792,441	1,054,379	3,416,240	198,990
Resolution 2 – Re-election of Mr Giovanni (John) Groppoli	137,312,468	209,519	3,294,798	570,139
Resolution 3 – Election of Ms Gillian Franklin as a Director	137,594,429	97,713	3,295,377	399,405
Resolution 4 – Election of Mr Michael Graham Doveton Kay as a Director	137,551,497	121,864	3,298,055	415,508
Resolution 5 – Ratification of Prior Issue – Shares	135,254,081	946,186	3,178,438	107,943
Resolution 6 – Grant of Performance Rights to the Managing Director	95,220,241	1,648,636	3,389,564	244,811

Yours faithfully

A handwritten signature in black ink, appearing to be 'S Storm', written over a horizontal line.

Simon Storm
Company Secretary