

24 November 2015

ASX Release

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 24 November 2014, were carried on a show of hands.

The Company also confirms that Resolution 3 was passed as a Special Resolution, being the approval of the issue of equity securities of up to 10% of the issued capital of the Company, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 93 valid proxies, representing 323,603,373 ordinary shares, who had directed their voting preferences as follows:

| No. | Resolution                               | For         | Against    | Abstain |
|-----|--|-------------|------------|---------|
| 1.  | Adoption of Remuneration Report          | 89,838,930  | 72,256,251 | 45,900  |
| 2.  | Re-election of Chairman – Charles Morgan | 303,551,693 | 20,051,680 | 0       |
| 3.  | Approval of 10% Placement Facility       | 302,539,297 | 20,957,985 | 106,091 |

*For and on behalf of the Board*