

TAMAWOOD LIMITED

ACN 010 954 499

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING				
RESOLUTIONS:	No. of shares represented by the proxies			
	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	29	3,123,077	35,218	27,856
2. Re-election of Mr Rade Dudurovic	29	3,180,171	0	5,980
3. Election of Mr Tim Bartholomaeus	29	3,186,151	0	0
4. Appointment of auditor	29	3,174,728	0	11,423



Dated: 28 November 2014
Geoff Acton
Company Secretary