

31 August 2016

The Manager  
Australian Stock Exchange Limited ("ASX")  
Company Announcements Office

Dear Sir

**Results of Annual General Meeting**

The Directors of Transaction Solutions International Limited advise that at the Annual General Meeting of shareholders held today, the resolutions to be considered were passed unanimously on a show of hands.

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	150,399,402	800,000	301,641,059	725,000
Re-election of Paul Boyatzis	434,840,461	18,000,000	-	725,000
Ratification of Placement	452,340,461	500,000	-	725,000
Ratification of Option Issue	452,340,461	500,000	-	725,000
Additional Placement Capacity	443,445,523	9,394,938	-	725,000
Appointment of Auditor	452,840,461	-	-	725,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
Company Secretary