



**TOUCHCORP LIMITED**  
(ASX: TCH)

**ASX and Media Release**

13 April 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Touchcorp Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Touchcorp Limited (**Touchcorp**) advises the results of Touchcorp's Annual General Meeting held on 13 April 2016.

All resolutions were passed on a unanimous show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Sophie Karzis**  
Company Secretary

**Touchcorp Limited**  
**2016 Annual General Meeting**  
**Wednesday, 13 April 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	24,005,407 98.82%	32,758 0.13%	255,367 1.05%	76,361	Carried on a show of hands			Carried
2 ELECTION OF DIRECTOR MR MICHAEL JEFFERIES	Ordinary	79,151,926 99.68%	0 0.00%	255,367 0.32%	7,963	Carried on a show of hands			Carried
3 ELECTION OF DIRECTOR MR HATIM TYABJI	Ordinary	79,150,651 99.68%	1,600 0.00%	255,367 0.32%	7,638	Carried on a show of hands			Carried
4 ELECTION OF DIRECTOR MR DUNCAN SAVILLE	Ordinary	78,994,926 99.48%	157,325 0.20%	255,367 0.32%	7,638	Carried on a show of hands			Carried
5 ELECTION OF DIRECTOR MS ELANA RUBIN	Ordinary	79,151,889 99.68%	2,000 0.00%	255,367 0.32%	6,000	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.