



26 May 2016

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

Dear Sir / Madam

**TRADITIONAL THERAPY CLINICS LIMITED (ASX: TTC)
RESULTS OF 2016 ANNUAL GENERAL MEETING (AGM)**

Traditional Therapy Clinics Limited advises that all resolutions put to shareholders at today's AGM were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the **attached** summary provides details of the proxies received for each resolution.

Yours faithfully

Lisa Dalton
Company Secretary

TRADITIONAL THERAPY CLINICS LIMITED
2016 ANNUAL GENERAL MEETING
Thursday, 26 May 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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	2,582,580 97.98%	11,500 0.44%	41,655 1.58%	4,400	On a Show of Hands			Carried
3A RE-ELECTION OF DIRECTOR - MR GLEN LEES	Ordinary	158,299,139 99.97%	0 0.00%	49,155 0.03%	9,347,828	On a Show of Hands			Carried
3B RE-ELECTION OF DIRECTOR MR JEFFREY FISHER	Ordinary	158,299,139 99.97%	7,500 0.00%	41,655 0.03%	9,347,828	On a Show of Hands			Carried
4 APPOINTMENT OF AUDITOR	Ordinary	167,604,467 99.98%	0 0.00%	41,655 0.02%	50,000	On a Show of Hands			Carried
5 APPROVAL OF ISSUE OF SHARES	Special	167,566,130 99.92%	84,337 0.05%	41,655 0.02%	4,000	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.