

REGISTERED OFFICE:

Level 3, 18 Richardson Street

WEST PERTH WA 6005

Telephone: +61 1300 503 085

31 October 2016

The Manager
 Company Announcements Office
 ASX Limited
 Level 6, 20 Bridge Street
 SYDNEY NSW 2000

By: e-lodgement (ASX code: TWH)

Dear Sir/Madam

RESULTS OF GENERAL MEETING

TW Holdings Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Open	Abstain
1	APPROVAL FOR CHANGE TO NATURE AND SCALE OF ACTIVITIES	151,035,761	326,195	4,051,535	684,006
2	CONSOLIDATION	150,408,989	762,500	4,033,949	892,059
3	APPROVAL FOR A NEW CLASS OF SECURITIES	150,345,408	791,900	4,092,130	868,059
4	APPROVAL FOR ISSUE OF CONSIDERATION SECURITIES	45,772,139	1,060,851	3,792,130	946,774
5	APPROVAL FOR THE ISSUE OF ADVISOR SECURITIES	94,198,109	5,312,057	3,792,130	1,087,001
6	APPROVAL FOR THE ISSUE OF OPTIONS TO MR DAVID WHEELER	148,243,696	2,906,263	3,648,440	1,299,098
7	APPROVAL FOR THE ISSUE OF OPTIONS TO MR NICHOLAS CALDER	147,913,696	2,906,263	3,678,440	1,599,098
8	APPROVAL FOR THE ISSUE OF OPTIONS TO MR SIMON TAYLOR	148,243,696	2,906,263	3,648,440	1,299,098
9	ACQUISITION OF A SUBSTANTIAL ASSET	99,257,003	276,455	4,088,535	767,304
10	APPROVAL FOR THE ISSUE OF SHARES UNDER THE PUBLIC OFFER	150,693,041	549,763	3,692,130	1,162,563
11	APPROVAL FOR DIRECTORS TO APPLY UNDER PROSPECTUS	149,561,584	766,097	4,051,535	1,718,281

REGISTERED OFFICE:

Level 3, 18 Richardson Street

WEST PERTH WA 6005

Telephone: +61 1300 503 085

No.	Resolution	For	Against	Open	Abstain
12	APPOINTMENT OF DR MAL WASHER AS A DIRECTOR	149,481,580	1,481,959	3,872,130	1,261,828
13	APPOINTMENT OF MS ELAINE DARBY AS A DIRECTOR	149,789,353	1,002,716	3,872,130	1,433,298
14	APPOINTMENT OF MR HARRY KARELIS AS A DIRECTOR	148,838,664	1,995,230	3,872,305	1,391,298
15	APPOINTMENT OF MR BRUCE MCHARRIE AS A DIRECTOR	148,850,685	1,891,384	3,874,701	1,480,727
16	APPOINTMENT OF HON CHERYL EDWARDES AS A DIRECTOR	148,939,685	1,928,099	3,918,415	1,311,298
17	APPOINTMENT OF MR BRUCE LINTON AS A DIRECTOR	150,080,685	741,384	3,792,130	1,483,298
18	CHANGE OF COMPANY'S NAME	149,428,155	695,989	4,194,701	1,778,652
19	ADOPTION OF A NEW CONSTITUTION	149,739,664	902,140	3,842,130	1,613,563
20	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	149,759,459	1,863,462	3,530,022	944,554

Yours sincerely



Susan Hunter
Company Secretary