



ASX & Media Release

Results of AGM held 31 May 2016

(ASX:TPE)

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of the resolutions that were the subject of the meeting:

General Business

Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution) (note 4,695,203 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
23,207,270	48,601	Nil	39,417

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Mr. Peter Robinson as a Non-Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
26,399,195	20,383	33,000	35,617

The motion was unanimously carried as an ordinary resolution on a show of hands.

About TPI Enterprises Limited

TPI Enterprises Limited (TPI) is one of three licensed poppy processors in Australia, and the only Australian-owned company. It is one of eight processors worldwide producing Narcotic Raw Material for the international pharmaceutical industry. TPI has developed an innovative, efficient and environmentally-sustainable extraction and purification manufacturing process which allows TPI to deliver a highly competitive pricing platform.