

23 May 2016

Company Announcements

ASX Code: TFL

### Voting Results of the General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out below.

#### Approval of acquisition of Nichols Poultry and significant change to activities

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,881,140 | 34,000  | -       | 5,062,319        |

#### Issue of shares in connection with acquisition

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,879,440 | 34,000  | -       | 5,064,019        |

#### Issue of shares to Rob Woolley

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,522,435 | 351,458 | 41,247  | 5,062,319        |

#### Issue of shares to Hugh Robertson

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,522,435 | 351,458 | 41,247  | 5,062,319        |

### Issue of shares to Roger McBain

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,522,435 | 351,458 | 41,247  | 5,062,319        |

### Issue of shares to Tony Robinson

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,522,435 | 351,458 | 41,247  | 5,062,319        |

### Issue of shares to Jane Bennett

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,522,435 | 351,458 | 41,247  | 5,062,319        |

### Issue of shares to Tom Woolley

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,522,435 | 351,458 | 41,247  | 5,062,319        |

### Issues of shares under placements

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

| FOR       | AGAINST | ABSTAIN | PROXY DISCRETION |
|-----------|---------|---------|------------------|
| 2,823,432 | 74,008  | 6,000   | 5,074,019        |

**Ends.**