



TG AGROSOLUTIONS LIMITED

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NSX RELEASE

31 May 2018

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TG Agrosolutions Limited (NSX: TG8) advises that all the resolutions contained in the Notice of Meeting dated 26 April 2018 put to the Annual General Meeting of Shareholders held today, 31 May 2018, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

Resolutions:		For	Against	Abstain	Undirected
1	Adoption of Remuneration Report	13,419,800	0	0	0
2	Re-election of Anson Fu Cong Qiao as Director	104,463,425	0	0	0
3	Election of Jason Jong Tze Yun as Director	47,463,425	0	0	0
4	Election of Tong Gee Pun as Director	70,419,800	0	0	0
5	Change of Company Name	104,463,425	0	0	0

For further information please contact:

JASON JONG

Executive Director and Chief Executive Officer

TG Agrosolutions Limited