

23 November 2015

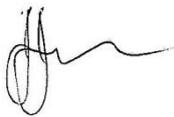
ASX LIMITED COMPANY ANNOUNCEMENTS

RESULTS OF ANNUAL GENERAL MEETING – Monday 23 November 2015

Trustees Australia Limited advises that all resolutions considered at its Annual General Meeting held at the office of Hayes Knight in Brisbane were passed without amendment on a show of hands for each resolution.

The results of proxy voting at the meeting are set out in the Schedule below.

Yours faithfully



Jerome Jones
Company Secretary

Proxy Votes Received:

Ordinary Business		For	Against	Abstain
Resolution 1	Remuneration Report (Non-Binding)	175,250	Nil	Nil
Resolution 2	Re-election of Director – Michael Hackett	175,250	Nil	Nil

No votes from Michael Hackett or associates were recorded in respect of Resolution 2.