



ASX ANNOUNCEMENT

Results of Annual General Meeting

Sydney 3 September 2014 (ASX: TUP)

TTG Fintech Limited ("TTG") today announces the details of the resolutions passed as at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting.

All resolutions were carried on a show of hands.

Resolution 1 – Adoption of 2014 Financial Statements

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

For	526,443,151
Against	0
Abstain	0
Proxy's Discretion	0

Resolution 2 – Approval of Remuneration of Directors

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

For	526,432,651
Against	10,500
Abstain	0
Proxy's Discretion	0

Resolution 3 – That no dividend is proposed for the year ended 31 March 2014

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

For	526,441,001
Against	2,150
Abstain	0
Proxy's Discretion	0



Resolution 4 – Re-election of director, KWOK Kin Kwong Gary

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

For	526,443,151
Against	0
Abstain	0
Proxy's Discretion	0

Resolution 5 – Re-election of director, WU Linyan

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

For	526,443,151
Against	0
Abstain	0
Proxy's Discretion	0

Resolution 6 – Re-election of director, LAN Jun

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

For	526,443,151
Against	0
Abstain	0
Proxy's Discretion	0

Resolution 7 – Re-appointment of Auditors

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

For	526,443,151
Against	0
Abstain	0
Proxy's Discretion	0



Resolution 8 – General Mandate to Issue and Allot New Shares

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

For	526,427,001
Against	16,150
Abstain	0
Proxy's Discretion	0

-ends-

For further information visit www.ttg.hk or contact Mr Nathan Bartrop, Joint Company Secretary, TTG Fintech Limited +612 92479555

About TTG

TTG has developed FEA technology. By combining the bank-card and non-bank-card bank accounts, the FEA technology allows clearing and settlement of digital currencies and payment of commissions. With the use of FEA technology, currency is not just a medium and consideration of exchange, but also a means of communication, sharing, analysis, transmission, promotion, data sourcing and labelling, and targeted marketing. FEA technology is now used in ULPOS platform, and is being extended to other applications.

TTG is entitled to a percentage of fees generated on transactions that employ the FEA technology.

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