

30 November 2016

**ASX Code: TAU**

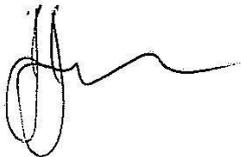
**RESULTS OF ANNUAL GENERAL MEETING – WEDNESDAY 30 NOVEMBER 2016**

**Trustees Australia Limited** advises that all resolutions considered at the Annual General Meeting held in Brisbane today, 30 November 2016, were passed without amendment on proxy voting.

The results of proxy voting are set out in the Schedule below:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	Remuneration Report.	1,700,155 6.82%	226,609 0.91%	22,987,027 92.27%
Resolution 2	Rotation of Director – Nathan Leman	23,050,651 88.01%	135,865 0.52%	3,003,504 11.47%
Resolution 3	Approval of 10% Placement Facility	25,937,182 99.03%	229,365 0.88%	23,473 0.09%
Resolution 4	Long Term Incentive Plan	25,933,048 99.02%	233,499 0.89%	23,473 0.09%

Yours faithfully



**Jerome Jones**

Company Secretary