

TAMAWOOD LIMITED

ACN 010 954 499

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Extraordinary General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

EXTRAORDINARY GENERAL MEETING				
	No. of shares represented by the proxies			
RESOLUTIONS:	No. of proxies received	For	Against	Abstain
1. Removal of Auditor	26	146,820	4,920	-
2. Appointment of Auditor	26	146,820	4,920	-



Dated: 16 January 2018

Geoff Acton

Company Secretary