

31 August 2017

The Manager  
Australian Stock Exchange Limited ("ASX")  
Company Announcements Office

Dear Sir

**Results of Annual General Meeting**

The Directors of Transaction Solutions International Limited advise that at the Annual General Meeting of shareholders held today, the resolutions to be considered were passed on a show of hands by the required majority.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	501,859,611	12,800,000	200,108,547	18,250,000
Re-election of Gary Foster	703,367,925	368,035	11,032,198	18,250,000
Re-election of Jeffrey Lai	702,883,925	9,168,035	11,216,198	9,750,000
Re-election of Gernot Abl	620,157,602	91,894,358	11,216,198	9,750,000
Ratification of Share Issue	672,337,526	18,168,035	32,762,597	9,750,000
Ratification of Option Issue	672,169,112	18,336,449	32,762,597	9,750,000
Approval of Employee Incentive Scheme	424,393,861	19,102,035	279,772,262	9,750,000
Approval of Additional Placement Capacity	600,633,925	29,384,233	93,250,000	9,750,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
Company Secretary