

28 August 2015

The Manager
ASX Limited
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 unanimously on a show of hands.

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	200,877,280	45,000	302,056,059	438,104
Re-election of Yew Seng Kwa	503,116,339	-	-	300,104
Additional Placement Capacity	467,598,339	35,380,000	-	438,104

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary