

23 November 2015

Lodged by ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF AGM

TZ Limited confirms that all resolutions were passed at today's annual general meeting on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
TZ LIMITED

A handwritten signature in black ink, appearing to read 'Ken', followed by a vertical line.

Kenneth Ting
Executive Director / Company Secretary

For personal use only



1) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
185,410,902	47,573,542	10,319	154,204

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Paul Casey as a Director

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

For	Against	Abstain	Proxy's discretion
223,444,893	12,427,530	90,654	154,204

The motion was carried as an ordinary resolution on a show of hands.

3) Approval of prior issue of Shares – December 2014 placement

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

For	Against	Abstain	Proxy's discretion
214,503,292	11,597,487	679,876	154,204

The motion was carried as an ordinary resolution on a show of hands.

4) Approval of prior issue of Shares – March 2015 placement

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

For	Against	Abstain	Proxy's discretion
191,338,425	11,869,326	665,147	154,204

The motion was carried as an ordinary resolution on a show of hands.



5) Approval of 10% Placement Facility

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

For	Against	Abstain	Proxy's discretion
193,289,776	42,331,054	342,247	154,204

The motion was carried as a special resolution on a show of hands.

For personal use only