

28 November 2016

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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



Kenneth Ting
Executive Director / Company Secretary

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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
232,126,196	57,842,811	1,324,955	276,955

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

2) Re-election of Mark Bouris as a Director

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

For	Against	Abstain	Proxy's discretion
267,996,340	23,120,642	3,181,657	376,955

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

3) Approval of prior issue of Shares – June 2016 placement

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

For	Against	Abstain	Proxy's discretion
251,850,381	5,256,516	2,680,380	176,955

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

4) 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
268,866,399	22,504,587	3,127,653	176,955

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

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