



ASX Media Release – 10 November 2016
Results of 2016 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, we wish to advise the following results of the resolutions considered at the Company's 2016 Annual General Meeting held at 10.00am on Thursday, 10 November 2016.

We advise that the total number of votes exercised by all validly appointed proxies was as follows:

RESOLUTION	FOR	OPEN	AGAINST	ABSTAIN
1. ADOPTION OF THE REMUNERATION REPORT	69,991,680	2,563,663	6,263,186	441,371
2. RE-ELECTION OF MR JEREMY KIRKWOOD	75,631,695	2,695,663	576,722	472,486
3. RE-ELECTION OF MR DANIEL MADDEN	75,631,695	2,695,663	576,722	472,486
4. RE-ELECTION OF MR ALAN SENIOR	75,495,029	2,812,329	596,722	472,486
5. APPROVAL OF ADDITIONAL SHARE CAPACITY (SPECIAL RESOLUTION)	65,519,487	2,596,778	10,808,930	451,371
6. RE-APPROVAL OF EXECUTIVE AND EMPLOYEE OPTION PLAN	69,237,152	2,695,663	6,864,743	462,342
7. ISSUE OF OPTIONS JEREMY KIRKWOOD	68,685,590	2,762,663	7,367,014	444,633
8. ISSUE OF OPTIONS DAN MADDEN	68,687,590	2,762,663	7,365,014	444,633
9. ISSUE OF OPTIONS BRIAN DAWES	68,902,812	2,967,663	6,944,792	444,633
10. ISSUE OF OPTIONS KAREN GADSBY	68,680,590	3,339,885	6,794,792	444,633
11. ISSUE OF OPTIONS ALAN SENIOR	68,680,590	3,339,885	6,794,792	444,633

All resolutions were passed on a show of hands.

For and on behalf of the Board.

Alex Neuling
Joint Company Secretary

Board of Directors

Jeremy Kirkwood
Non-Executive Chairman

Dan Madden
Managing Director

Alan Senior
Non-Executive Director

Brian Dawes
Non-Executive Director

Karen Gadsby
Non-Executive Director

Contact Details

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Capital Structure

Shares on Issue:
185,699,879 (TLM)

Options on Issue:
5,650,000 (Unlisted)

