

23 May 2016

Company Announcements

ASX Code: TFL

Voting Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out below.

Adoption of Remuneration Report

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1,459,063	597,842	52,700	3,022,651

Election of Mr Robert Woolley as a Director

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1,924,631	119,974	5,000	3,082,651

Election of Mr Roger McBain as a Director

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1,907,731	119,974	21,900	3,082,651

Appointment of Auditor

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1,962,531	88,774	-	3,080,951

Approval of 10% Placement Facility

The motion was carried on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1,572,693	509,062	25,800	3,024,701

Resolution six which was contingent on the voting on Resolution one was not required.

Ends.