



TG AGROSOLUTIONS LIMITED

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NSX RELEASE

28 May 2015

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TG AgroSolutions Limited (NSX: TG8) advises that all the resolutions contained in the Notice of Meeting dated 24 April 2015 put to the Annual General Meeting of Shareholders held today, 28 May 2015, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Nicola Betteridge
Company Secretary

Resolutions:	For	Against	Abstain	Undirected
1 Adoption of Remuneration Report	34,144,425	0	0	2,520,000
Election of His Highness Tunku Syed Razman Bin				
2 Tunku Syed Idrus Al Qadri as a Director	34,144,425	0	0	2,520,000
3 Election of Dato' Yap Foot Loy as a Director	34,144,425	0	0	2,520,000
4 Election of Ha Bin Khean as a Director	34,144,425	0	0	2,520,000
5 Non-Executive Directors Remuneration	34,144,425	0	0	2,520,000
6 Appointment of BDO Audit Pty Ltd as Auditor	34,144,425	0	0	2,520,000