



## TG AGROSOLUTIONS LIMITED

A.C.N. 603 108 925

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**NSX RELEASE**

**10 July 2017**

### **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TG Agrosolutions Limited (NSX: TG8) advises that all the resolutions contained in the Notice of Meeting dated 8 June 2017 put to the Annual General Meeting of Shareholders held today, 10 July 2017, 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:

Waylon Yap

TG Agrosolutions Limited

<b>Resolutions:</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected</b>
1	Adoption of Remuneration Report	31	0	0	0
2	Re-election of Dato' Yap Foot Loy as a Director	31	0	0	0
3	Re-election of Way Lon Yap as a Director	31	0	0	0
4	Election of Datu Robert Lian Balangalibun as a Director	31	0	0	0