



TG AGROSOLUTIONS LIMITED

A.C.N. 603 108 925

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NSX RELEASE

31 May 2016

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TG AgroSolutions Limited (NSX: TG8) advises that all the resolutions contained in the Notice of Meeting dated 29 April 2016 put to the Annual General Meeting of Shareholders held today, 31 May 2016, 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	18	0	0	0
2	Election of Gee Pun TONG as a Director	18	0	0	0
3	Election of Chie Kieng NGU as a Director	18	0	0	0
4	Election of Way Lon YAP as a Director	18	0	0	0
5	Re-election of William Ken Yaw TAN as a Director	18	0	0	0
6	Re-election of Anson Fucong QIAO as a Director	18	0	0	0