



28 November 2014

Australian Stock Exchange Limited
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2014 ANNUAL GENERAL MEETING

The resolutions tabled at today’s annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, TFS Corporation Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, TFS Corporation Limited announces the following proxy results for the Annual General Meeting:-

	Manner in which securityholder directed proxy votes (as at proxy close)			
	FOR	AGAINST	DISCRETIONARY	ABSTAIN
Resolution 1 – Adoption of the Remuneration Report	80,461,244	8,468,078	2,155,881	365,871
Resolution 2 – Re-election of Mr Julius Matthys	137,832,556	3,855,838	3,779,498	388,544
Resolution 3 – Election of Mr Gooding as a Director	129,245,729	755,375	13,982,150	1,873,182
Resolution 4 – Election of Mr Groppoli as a Director	139,733,355	150,818	3,779,498	2,192,765
Resolution 5 – Non-Executive’s Remuneration	85,281,307	5,582,917	3,719,198	259,537
Resolution 6 – Ratification of a Prior Issue of Shares	67,850,082	4,833,411	3,781,292	133,281
Resolution 7 – Appointment of an Auditor to fill a Vacancy	139,500,771	2,128,271	3,793,292	434,102
Resolution 8 – Adoption of the TFS Corporation Limited Long Term Incentive Plan	82,903,754	7,925,339	3,750,759	263,107
Resolution 9 – Grant of Performance Rights to the Executive Director and CEO	84,910,912	5,934,089	3,763,792	234,166

Yours faithfully

Simon Storm
Company Secretary

TFS Corporation Ltd

ABN 97 092 200 854