

1 December 2014

**ASX LIMITED COMPANY ANNOUNCEMENTS
TRUSTEES AUSTRALIA LIMITED - ASX CODE TAU**

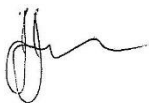
RESULTS OF ANNUAL GENERAL MEETING - Friday 28 November 2014

TRUSTEES AUSTRALIA LIMITED advises that all resolutions considered at its Annual General Meeting held at the office of Hayes Knight in Brisbane were passed without amendment on a show of hands for each resolution.

The results of proxy voting at the meeting are set out in the Schedule below.

Yours faithfully

TRUSTEES AUSTRALIA LIMITED



JEROME JONES

Company Secretary and Chief Financial Officer

Proxy Votes received

Ordinary Business		For	Against	Abstain
Resolution 1	Remuneration Report (Non-Binding)	2,566,200	Nil	Nil
Resolution 2	Re-election of Director - Kerry Daly	2,566,200	Nil	Nil

No votes from Kerry Daly or associates were recorded in respect of Resolution 2