

30 November 2017

**ASX Code: TAU**

**RESULTS OF ANNUAL GENERAL MEETING – THURSDAY 30 NOVEMBER 2017**

**Trustees Australia Limited** advises that all resolutions considered at the Annual General Meeting held in Brisbane today, 30 November 2017, were passed without amendment on proxy voting.

The results of proxy voting are set out in the Schedule below:

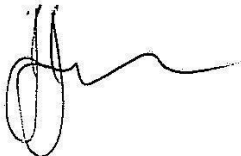
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	Remuneration Report.	16,168,063	113,352	69,743,914
		15.00%	0.13%	84.87%
Resolution 2	Approval of 10% Placement Facility	83,218,482	113,352	2,693,495
		92.94%	0.13%	6.93%

A small number of shareholders physically attended the meeting and no formal address was made.

However, this was the first meeting attended by Hector Ortiz since his formal appointment as CEO of the Trustees Australia Group and a Background Briefing about Hector and his role and current achievements was tabled.

A copy of that briefing paper will be released to ASX separately.

Yours faithfully



**Jerome Jones**

Company Secretary