

09 February 2018

**ASX Code: TAU**

**RESULTS OF GENERAL MEETING – FRIDAY 9 FEBRUARY 2018**

**Trustees Australia Limited** advises that all resolutions considered at the General Meeting held in Brisbane today, 9 February 2018, were passed without amendment on proxy voting.

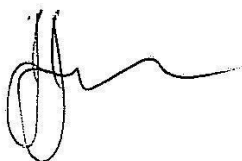
The results of proxy voting are set out in the Schedule below:

		For	Against	Abstain
1	Issue of Convertible Redeemable Preference Shares	20,883,541 24.28%	112,392 0.13%	65,029,396 75.59%
2	Attachment of Additional Rights to CPRS	20,883,541 24.28%	112,392 0.13%	65,029,396 75.59%
3	Issue of Shares to Raise up to \$10,000,000	85,912,937 99.87%	112,392 0.13%	0 0.00%
4	Issue of Securities under TAU Incentive Plan to Michael Hackett	67,851,256 78.87%	112,392 0.13%	19,061,681 21.00%
5	Issue of Securities under TAU Incentive Plan to Nathan Leman	83,027,057 96.51%	112,392 0.13%	2,885,880 3.35%
6	Issue of Securities under TAU Incentive Plan to Brook Adcock	46,309,598 53.83%	112,392 0.13%	39,603,339 46.04%
7	Issue of Securities under TAU Incentive Plan to John Nantes	42,789,243 49.74%	112,392 0.13%	43,123,694 50.13%

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

A briefing paper outlining the initiatives discussed at the meeting to be released to ASX separately.

Yours faithfully



**Jerome Jones**

Company Secretary