

27 November 2018

ASX Code: TAU

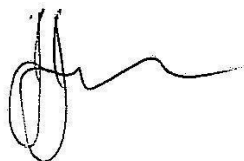
RESULTS OF ANNUAL GENERAL MEETING – TUESDAY 27 NOVEMBER 2018

Trustees Australia Limited advises that all resolutions considered at the Annual General Meeting held in Sydney today, 27 November 2018, were passed without amendment on proxy voting.

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

		For	Against	Abstain
1	Remuneration Report	21,524,276 15.82%	148,193 0.11%	10,000 0.01%
2	Approval of 10% Placement Facility	85,928,077 63.17%	10,000 0.01%	0 0.00%
3	Re-Election of Director – John Nantes	81,428,581 59.86%	0 0.00%	10,000 0.01%
4	Conversion of Convertible Redeemable Preference Shares	28,902,652 21.25%	148,193 0.11%	10,000 0.01%
5	Change of Company Name	85,938,077 63.18%	0 0.00%	0 0.00%

Yours faithfully



Jerome Jones

Company Secretary