



TOPTUNG LIMITED

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ASX ANNOUNCEMENT

3 October 2018

TTW ANNUAL GENERAL MEETING RESULTS

The results of TopTung Limited's Annual General Meeting held on 3 October 2018 are set out in the attached document.

All resolutions were passed on a show of hands.

FOR FURTHER INFORMATION

Suzanne Yeates
Company Secretary
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ANNUAL GENERAL MEETING
Wednesday, 3 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	51,431,390	806,403	397,464	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR - MARTIN KAVANAGH	74,879,299	6,473	1,042,464	26,389	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RE-ELECTION OF DIRECTOR - CHARLES THOMAS	70,814,960	6,473	1,042,464	4,090,728	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ISSUE OF SECURITIES - ZEUS ACQUISITION	74,820,965	81,196	1,042,464	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 ISSUE OF SECURITIES - PLACEMENT	70,814,960	22,862	1,042,464	4,074,339	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RELATED PARTY PARTICIPATION IN PLACEMENT - LEON PRETORIUS	61,879,299	22,862	937,464	13,010,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RELATED PARTY PARTICIPATION IN PLACEMENT - MARTIN KAVANAGH	74,820,965	81,196	502,464	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 RELATED PARTY PARTICIPATION IN PLACEMENT - CHARLES THOMAS	70,756,626	81,196	1,042,464	4,074,339	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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09 RELATED PARTY PARTICIPATION IN PLACEMENT - DENNIS LOVELL	70,820,965	81,196	1,042,464	4,010,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL OF ISSUE OF SHARES TO GTT VENTURES	63,121,433	0	1,042,464	11,790,728	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPROVAL OF 10% PLACEMENT FACILITY	74,879,299	6,473	1,042,464	26,389	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 RATIFICATION OF PRIOR SECURITIES ISSUE TO GTT	63,131,349	0	1,048,937	11,774,339	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - LEON PRETORIUS	61,849,437	377,396	612,792	13,010,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - MARTIN KAVANAGH	74,791,103	435,730	177,792	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - CHARLES THOMAS	70,726,764	435,730	717,792	4,074,339	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
16 ISSUE OF PERFORMANCE RIGHTS TO COMPANY SECRETARY	74,791,103	435,730	717,792	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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