



TOPTUNG LIMITED

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11 November 2016

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Shareholder Meeting Results – 11 November 2016

TopTung Ltd (“**TopTung**”) (ASX:TTW) advises that in accordance with the ASX listing rules the outcome in respect of each resolution put to the Annual General Meeting held today were as follows:

Resolution Number	Brief Description of Resolution	Results of Resolution
1	Re-election of director - Martin Kavanagh	Passed on a show of hands
2	Re-election of director - Dennis Lovell	Passed on a show of hands
3	Adoption of Remuneration Report	Passed on a show of hands
4	Approval of 10% Placement Capacity	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001, the following disclosure is made with regard to proxy votes received in respect of each resolution:

Number of proxy votes					
Resolution Number	For	Against	Abstentions	Discretionary	Total
1	60,924,666	18,564	0	4,345,672	65,288,902
2	58,924,666	18,564	2,000,000	4,345,672	65,288,902
3	50,390,527	491,883	252,820	4,345,672	55,480,902
4	60,602,572	245,533	92,000	4,348,797	65,288,902

Sincerely,

Michael Meintjes
Company Secretary