



International Limited ACN 110 184 355

Corporate Head Office  
Ground Floor, 22 Delhi Street  
West Perth 6005

ASX Code: TV2

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## ASX ANNOUNCEMENT

29<sup>th</sup> November 2016

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*By E-Lodgement*

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following Resolutions put to the Annual General Meeting of TV2U International Limited (“the Company”) held today were passed on a show of hands:

- Resolution 2: Election of Director – Mr Graham Durtanovich
- Resolution 3: Election of Director – Mr Peter Cunningham
- Resolution 4: Issue of Shortfall Options
- Resolution 5: Ratification of Prior Issue of Shares
- Resolution 6: Ratification of Prior Issue of Options
- Resolution 7: Ratification of Prior Issue of Shares
- Resolution 8: Approval of 10% Placement Capacity
- Resolution 9: Issue of Shares to Advisors

The following Resolutions were passed following a poll:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 10: Approval of the Performance Rights Plan

The Board notes that in relation to Resolution 1 – Adoption of the Remuneration Report, while the non-binding resolution was passed (by a greater than 50% majority), as more than 25% of votes cast were cast against the Company’s Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act. Total votes cast against the remuneration resolution represented 4.9% of total shares on issue. The Board control a number of shares and were excluded from voting on this resolution. In addition, a large number of shareholders did not vote and consequently the 4.9% of issued capital voted against was sufficient to constitute a first strike as greater than 25% of the votes cast were against the resolution.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached to this announcement.

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UNITED KINGDOM  
MALAYSIA

GLOBAL OFFICE LOCATIONS  
HONG KONG  
SYDNEY

INDONESIA  
PERTH

# Disclosure of Proxy Votes

## TV2U International Limited

TV2U International Limited AGM Tuesday 29 November 2016 @ 10am (WST)

Tuesday, 29 November 2016

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	178,721,381	118,309,997	60,261,369	313,512,972	150,015	149,090,252	61,261,369	325,165,829
02 Election of Director – Mr Graham Durtanovich	S	480,710,028	480,326,399	233,614	11,524,325	150,015	n/a	n/a	n/a
03 Election of Director – Mr Peter Cunningham	S	488,317,171	480,963,267	7,203,889	3,917,182	150,015	n/a	n/a	n/a
04 Issue of Shortfall Options	S	490,008,171	481,560,233	7,471,923	2,226,182	976,015	n/a	n/a	n/a
05 Ratification of Prior Issue of Shares	S	487,486,171	428,108,419	59,227,737	2,248,182	150,015	n/a	n/a	n/a
06 Ratification of Prior Issue of Options	S	489,986,171	430,867,083	58,969,073	2,248,182	150,015	n/a	n/a	n/a
07 Ratification of Prior Issue of Shares	S	473,901,028	414,069,773	59,681,240	9,833,325	150,015	n/a	n/a	n/a
08 Approval of 10% Placement Capacity	S	490,008,171	451,052,034	37,806,122	2,226,182	1,150,015	n/a	n/a	n/a
09 Issue of Shares to Advisors	S	489,221,371	382,831,264	105,218,352	3,012,982	1,171,755	n/a	n/a	n/a
10 Approval of Performance Rights Plan	P	186,219,844	90,570,989	95,498,840	2,443,081	150,015	121,351,244	96,758,840	13,835,938

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**ASX ANNOUNCEMENT**

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Sarah Smith'.

**Sarah Smith**  
**Company Secretary**

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