



TOP TUNG LIMITED

ABN 12 118 788 846

Level 8, 46 Edward Street, Brisbane QLD 4000
PO Box 15505, City East, Brisbane QLD 4002
Australia

Tel: (07) 3232 3405 - Fax: (07) 3232 3499
info@toptung.com.au - www.toptung.com.au

27 November 2015

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Shareholder Meeting Results – 27 November 2015

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- Dennis Lovell	Passed on a show of hands
2	Re-election of director- Josh Puckridge	Passed on a show of hands
3	Re-election of director- Leon Pretorius	Passed on a show of hands
4	Adoption of Remuneration Report	Passed on a show of hands
5	Issue of Securities- Resolve Geo Pty Ltd	Passed on a show of hands
6	Approval of 10% Placement Facility	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	49,007,350	24,389	1,400,590	1,000,683	51,433,012
2	50,123,059	24,389	1,400,590	1,000,683	52,548,721
3	41,300,763	1,046,685	1,400,590	1,000,683	44,748,721
4	42,288,574	1,329,965	6,473	0	43,625,012
5	37,669,838	2,469,727	8,473	1,000,683	41,148,721
6	46,171,163	2,246,427	86,823	4,044,308	52,548,721

Sincerely,

Michael Meintjes
Company Secretary