

16 November 2012

Australian Stock Exchange Limited Company Announcements Office 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting Results

In accordance with Listing Rule 3.13.2, we advise that resolutions 1 to 6 put to the shareholders and contained in the Notice of Meeting dated 17 October 2012, were all passed, with the exception of Resolution 1 – Adoption of Remuneration Report, by a poll at the General Meeting of TFS Corporation Ltd held today.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Issue of Further Shares under the TFS Long Term Incentive Plan

Resolution 3 – Re-election of Director – Mr Ronald Eacott

Resolution 4 – Re-election of Director – Mr Julius Matthys

Resolution 5 – Re-election of Director – Mr Stephen Atkinson

Resolution 6 - Re-election of Director - Mr Frank Wilson

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

The Company acknowledges that greater than 25% of the votes received for the adoption of the remuneration report were against the resolution.

The Board acknowledges the voting and the Remuneration Committee will actively work with shareholders to endeavour to meet their future expectations concerning remuneration.

Quentin Megson Company Secretary



TFS Corporation Limited Annual General Meeting - Friday, 16 November 2012 Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members of TFS Corporation Limited at the Annual General Meeting held on 16 November 2012.

	Manner in which securityholder directed proxy votes (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN	FOR	AGAINST	ABSTAIN
Resolution 1 - Adoption of Remuneration Report	39,663,816	46,827,213	2,773,690	3,471,969	45,928,772	48,132,369	3,796,347
Resolution 2 - Issue of Further Shares under the TFS Long Term Incentive Plan	103,169,583	33,530,127	2,810,135	14,451,876	110,739,513	33,532,832	14,492,176
Resolution 3 - Re-election of Director - Mr Ronald Eacott	147,291,060	2,967,825	3,092,201	610,635	154,477,545	3,676,341	610,635
Resolution 4 - Re-election of Director - Mr Julius Matthys	109,040,135	37,871,345	3,051,985	3,998,256	115,986,799	38,594,088	4,183,634
Resolution 5 - Re-election of Director - Mr Stephen Atkinson	95,669,699	51,208,950	3,105,810	3,977,262	102,855,566	51,931,693	3,977,262
Resolution 6 - Re-election of Director - Mr Frank Wilson	109,516,623	41,062,953	3,086,570	295,575	117,027,910	41,255,658	480,953