

RESULTS OF ANNUAL GENERAL MEETING

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Sydney – 28 October 2016 – Tag Pacific Limited (ASX: TAG) advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcome of the resolutions and the proxies received for the Annual General Meeting held on 28 October 2016 was as follows:

Resolution 2: Adoption of the Remuneration Report

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 2	15,833,295	4,818,687	1,395,630	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3.1: Re-election of Robert Moran

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 3.1	76,396,990	4,818,687	1,395,630	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3.2: Re-election of Gary Weiss

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 3.2	76,710,757	4,504,920	1,395,630	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4: Approval of 10% Placement Facility

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 4	75,616,370	5,599,307	1,395,630	0

The motion was carried on a show of hands as a special resolution.



ASX ANNOUNCEMENT (continued)

Resolution 5: Listing Rule 10.14 Renewal of approval – Nathan Wise

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 5	19,799,482	852,500	1,395,630	0

The motion was carried on a show of hands as an ordinary resolution.

ENDS

For further information please contact:

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