

Annual General Meeting 25 November 2016 Voting Outcomes

ASX ANNOUNCEMENT

25 November 2016

**Australian Securities
Exchange Code: TBR**

Board of Directors:

Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mrs Lyndall Vaughan
Joint Company Secretary

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

Resolution	For	Against	Discretion	Abstain
Adoption of Remuneration Report – Ordinary Resolution	13,288,195	209,149	4,000	22,109,655
Re-election of Otakar Demis – Ordinary Resolution	35,406,999	188,000	4,000	12,000
10% Placement Facility under Listing Rule 7.1A – Special Resolution	35,404,850	202,149	4,000	-
Approval of Proportional Takeover Provisions – Special Resolution	35,408,999	188,000	14,000	-

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