

Annual General Meeting 30 November 2017 Voting Outcomes

ASX ANNOUNCEMENT

30 November 2017

**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 the Listing Rules and the Corporations Act, the following information regarding voting at the Company's Annual General Meeting is disclosed:

All resolutions were passed on a show of hands.

	Resolution	For	Against	Discretion	Abstain
1.	Adoption of Remuneration Report – Ordinary Resolution	8,676,004	155,000	4,000	22,227,655
2.	Re-election of Gordon Sklenka – Ordinary Resolution	30,903,659	155,000	4,000	

Lyndall Vaughan
Joint Company Secretary
30 November 2017

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