

Total Face Group Limited
Level 4, Bank House
11 – 19 Bank Place
Melbourne 3000
www.totalfacegroup.com.au



11 July 2016

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting
Total Face Group Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Liza Juegan
Company Secretary
Total Face Group Ltd
Liza.juegan@totalfacegroup.com

-ENDS-

About TFG

TFG is Australia's largest group of premium cosmetic clinics offering Cosmetic Injectable treatments, Skin Solutions and Coolsculpting body fat reduction treatments. With medical clinics across Melbourne and Sydney, Total Face Group provides an honest, consistent and highly professional medical approach to facial rejuvenation and body sculpting treatments.

Our clinics have been providing clinical excellence for 27 years to men and women in Australia. It is our commitment to education, safety and product choice, which means we are the trusted national provider of cosmetic treatments.



**TOTAL FACE GROUP LIMITED
GENERAL MEETING
MONDAY 11TH JULY 2016
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	51,018,891 99.74%	96,935 0.19%	37,077 0.07%	612,500	Carried
2 APPROVE ISSUE OF SHARES TO RAISE UP TO \$10 MILLION	Ordinary	52,437,474 99.72%	113,000 0.21%	37,077 0.07%	672,500	Carried