



FOR GOOD LOOKS

15 November 2016

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

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING
TOTAL FACE GROUP LIMITED**

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 Limited
Liza.juegan@totalfacegroup.com

TOTAL FACE GROUP

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TOTAL FACE GROUP LTD
ANNUAL GENERAL MEETING
Tuesday, 15 November 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 Remuneration Report	Ordinary	28,962,556 96.32%	334,935 1.11%	773,750 2.57%	0	Carried
2 Ratify appointment of Dr Naveen Somia as Director	Ordinary	37,059,165 97.95%	0 0.00%	773,750 2.05%	0	Carried
3 Ratification and approval of previous allotment and issue of securities	Ordinary	35,928,749 97.76%	48,935 0.13%	773,750 2.11%	0	Carried
4 Approval of amendment to the terms of the Long Term Incentive Plan	Ordinary	28,067,742 93.34%	1,229,749 4.09%	773,750 2.57%	0	Carried
5 Approval of grant of Rights to the Executive Chairman under the Long Term Incentive Plan	Ordinary	28,801,056 95.78%	496,435 1.65%	773,750 2.57%	0	Carried
6 Approval of grant of Rights to the Chief Executive Officer under the Long Term Incentive Plan	Ordinary	28,889,056 96.07%	408,435 1.36%	773,750 2.57%	0	Carried
7 Approval of grant of Rights to the Head of Clinical Operations under Long Term Incentive Plan	Ordinary	28,889,056 96.07%	408,435 1.36%	773,750 2.57%	0	Carried
8 Approval of grant of Rights to the Chief Financial Officer and Company Secretary under the Long Term Incentive Plan	Ordinary	28,889,056 96.07%	408,435 1.36%	773,750 2.57%	0	Carried
9 Approval of placement facility	Special	35,800,249 94.63%	1,158,916 3.06%	873,750 2.31%	0	Carried

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