



FOR GOOD LOOKS

28 November 2017

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](mailto:Liza.juegan@totalfacegroup.com)

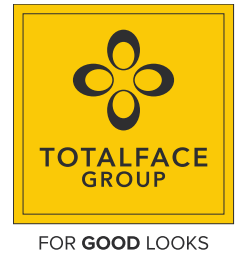
**TOTAL FACE GROUP**

ABN 43 169 177 833

PO Box 317, Collins Street West, Melbourne VIC 8007

**WWW.TOTALFACEGROUP.COM.AU**

**TOTAL FACE GROUP LIMITED**  
**2017 Annual General Meeting**  
**Tuesday, 28 November 2017**  
**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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Remuneration Report	Ordinary	25,532,721 97.34%	384,000 1.46%	314,914 1.20%	0	Carried on a show of hands			Carried
2. Ratify appointment of Mrs Lynda Adler as Independent Non-Executive Director	Ordinary	39,910,520 98.55%	270,000 0.67%	314,914 0.78%	0	Carried on a show of hands			Carried
3. Ratification and approval of previous allotment and issue of securities	Ordinary	39,901,585 98.53%	278,935 0.69%	314,914 0.78%	0	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.