



FOR GOOD LOOKS

## ASX Announcement

### TOTAL FACE GROUP LIMITED

### Results of General Meeting of Shareholders

27<sup>th</sup> September 2018

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

Dear Sir,

#### RESULTS OF GENERAL MEETING OF SHAREHOLDERS TOTAL FACE GROUP LIMITED

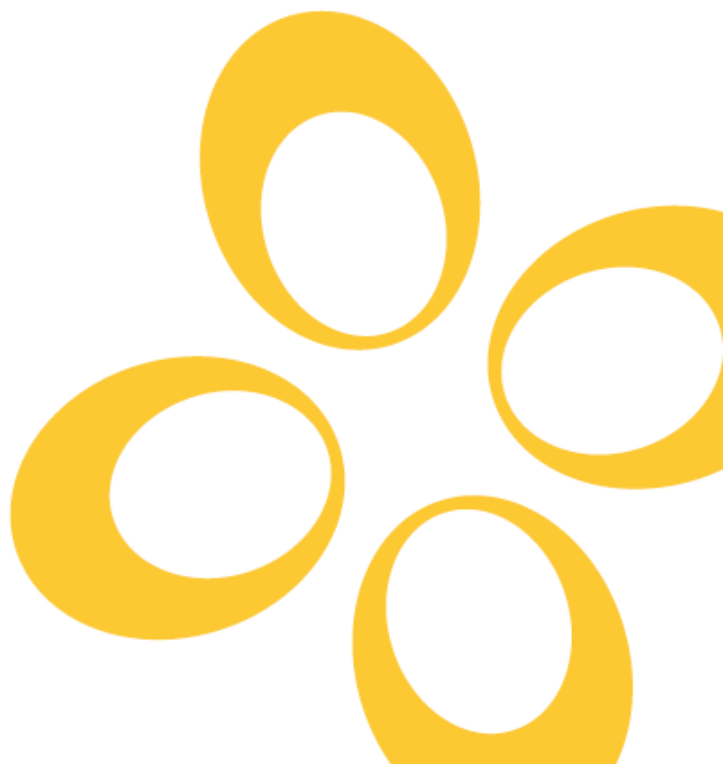
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Liza Juegan Company Secretary  
Total Face Group Limited  
[Liza.juegan@totalfacegroup.com](mailto:Liza.juegan@totalfacegroup.com)

#### TOTAL FACE GROUP

PO Box 317, Collins Street West, Melbourne VIC 8007  
[WWW.TOTALFACEGROUP.COM.AU](http://WWW.TOTALFACEGROUP.COM.AU)



**TOTAL FACE GROUP LIMITED**  
**General Meeting of Shareholders**  
**Thursday, 27 September 2018**

**Voting Results**

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

**Total Face Group LTD**  
**2018 General Meeting**  
**Thursday, 27 September 2018**  
**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 Approve Issue of Shares to raise up to 7 million	Ordinary	49,434,740	12,500	330,060	0	CARRIED ON A SHOW OF HANDS			CARRIED
2 Approval to acquire The Giving Brands Company	Ordinary	48,619,926	827,314	330,060	0	CARRIED ON A SHOW OF HANDS			CARRIED
3 Approval of Share Issue to GBC Investments Pty Ltd	Ordinary	48,610,990	836,250	330,060	0	CARRIED ON A SHOW OF HANDS			CARRIED
4 Appoint Christine Parkes as Executive Director	Ordinary	48,510,991	823,749	330,060	112,500	CARRIED ON A SHOW OF HANDS			CARRIED
5 Appoint Ken Poutakidis as Non Executive Director	Ordinary	49,325,805	8,935	330,060	112,500	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.