



FOR GOOD LOOKS

28 November 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

Total Face Group Limited

A handwritten signature in black ink, appearing to read 'Justin Mouchacca', is written over a horizontal line.

JUSTIN MOUCHACCA

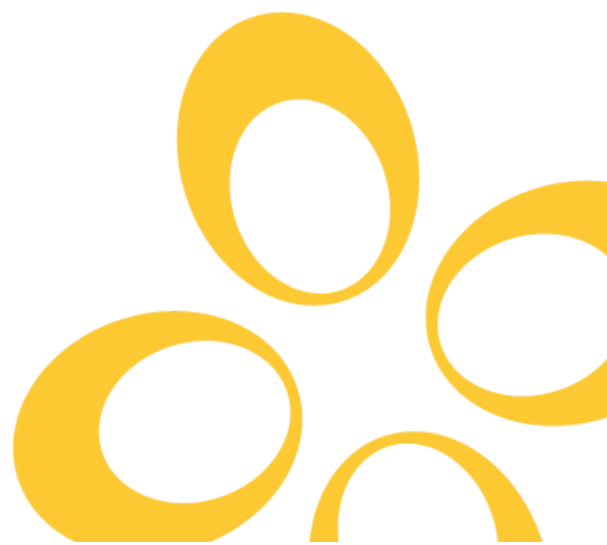
Company Secretary

TOTAL FACE GROUP LIMITED

PO Box 317, Collins Street West, Melbourne VIC 8007

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Total Face Group Limited
2018 Annual General Meeting
Wednesday, 28 November 2018
Voting Results

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

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1. Adoption of Remuneration Report	Ordinary	S	15,932,969	198,545	65,060	58,509,351	Not Applicable			Carried
2. Re-Election of Mr Ken Poutakidis as a Director of the Company	Ordinary	S	74,606,930	33,935	65,060	-	Not Applicable			Carried
3. Re-Election of Dr Naveen Somia as a Director of the Company	Ordinary	S	74,581,930	58,935	65,060	-	No Applicable			Carried
4. Appointment of Auditor	Ordinary	S	74,635,865	-	70,060	-	Not Applicable			Carried
5. Change of Company Name	Special	S	74,458,385	182,480	65,060	-	Not Applicable			Carried
6. Approval of 10% Placement Facility	Special	S	67,386,973	7,143,892	65,060	110,000	Not Applicable			Carried

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