



19 November 2009

Australian Stock Exchange Limited
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting Results

In accordance with Listing Rule 3.13.2, we advise that the ordinary resolutions 1 to 5 put to the shareholders and contained in the Notice of Meeting dated 12 October 2009, were all passed on a show of hands by the requisite majority at the General Meeting of TFS Corporation Ltd held today.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:-

Resolution 1 – Adoption of Remuneration Report

Votes where the proxy was directed to vote ‘for’ the motion	50,871,685
Votes where the proxy was directed to vote ‘against’ the motion	789,455
Votes where the proxy was directed to ‘abstain’ from voting on the motion	21,298,866
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	4,328,094

Resolution 2 – Re-election of Mr Blake Myles

Votes where the proxy was directed to vote ‘for’ the motion	57,434,745
Votes where the proxy was directed to vote ‘against’ the motion	14,522,101
Votes where the proxy was directed to ‘abstain’ from voting on the motion	1,018,545
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	4,312,709

Resolution 3 – Re-election of Mr Timothy Croot

Votes where the proxy was directed to vote ‘for’ the motion	68,343,505
Votes where the proxy was directed to vote ‘against’ the motion	3,532,508
Votes where the proxy was directed to ‘abstain’ from voting on the motion	1,014,045
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	4,398,042

Resolution 4 – Ratification of Share Issue

Votes where the proxy was directed to vote ‘for’ the motion	70,791,424
Votes where the proxy was directed to vote ‘against’ the motion	632,778
Votes where the proxy was directed to ‘abstain’ from voting on the motion	1,310,342
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	1,564,076

Resolution 5 – Issue of Further Shares under the TFS Long Term Incentive Plan

Votes where the proxy was directed to vote ‘for’ the motion	70,320,535
Votes where the proxy was directed to vote ‘against’ the motion	1,445,620
Votes where the proxy was directed to ‘abstain’ from voting on the motion	963,738
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	1,564,076



Quentin Megson
Company Secretary