



20 November 2008

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 4 put to the shareholders and contained in the Notice of Meeting dated 11 October 2007, 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	56,889,731
Votes where the proxy was directed to vote ‘against’ the motion	443,661
Votes where the proxy was directed to ‘abstain’ from voting on the motion	534,692
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	3,521,922

**Resolution 2 – Re-election of Mr Frank Wilson**

Votes where the proxy was directed to vote ‘for’ the motion	57,366,812
Votes where the proxy was directed to vote ‘against’ the motion	186,401
Votes where the proxy was directed to ‘abstain’ from voting on the motion	354,535
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	3,482,258

### **Resolution 3 – Re-election of Mr Ian Thompson**

Votes where the proxy was directed to vote ‘for’ the motion	52,083,972
Votes where the proxy was directed to vote ‘against’ the motion	5,402,750
Votes where the proxy was directed to ‘abstain’ from voting on the motion	416,119
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	3,479,365

### **Resolution 4 – Change of Auditors**

Votes where the proxy was directed to vote ‘for’ the motion	56,338,094
Votes where the proxy was directed to vote ‘against’ the motion	8,000
Votes where the proxy was directed to ‘abstain’ from voting on the motion	123,453
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	4,920,459

### **Resolution 5 – Financial Assistance**

Votes where the proxy was directed to vote ‘for’ the motion	56,201,214
Votes where the proxy was directed to vote ‘against’ the motion	121,761
Votes where the proxy was directed to ‘abstain’ from voting on the motion	146,572
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	4,920,459



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Quentin Megson  
Company Secretary