



## ASX ANNOUNCEMENT

29 November 2018

### ANNUAL GENERAL MEETING HELD ON 29 November 2018

The results of the resolutions passed at the Annual General Meeting of TPC Consolidated Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Acts.

#### Resolution 1 (Ordinary): Adoption of Remuneration Report

"That the remuneration report required by section 300A of the Corporations Act 2001 (Cth), as contained in the directors' report of the Company for the year ended 30 June 2018, be adopted."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
2,453,374	10,796	0	1,500

#### Resolution 2 (Ordinary): Re-election of Mr Steven Goodarzi as a director

"That Mr Steven Goodarzi, being a director of the Company who retires by rotation in accordance with rule 6.4 of the Company's constitution, be re-elected as a director of the Company."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
8,037,767	9,796	0	1,500

#### Resolution 3 (Special): Approval of 10% Placement Facility

"That pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, approval be given for the issue of Equity Securities forming up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions described in the Explanatory Statement."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
8,046,563	1,000	0	1,500

By Order of the Board

A handwritten signature in black ink, appearing to read 'Jeffrey Ma', with a stylized, cursive script.

Jeffrey Ma

Company Secretary

### **About TPC**

*Established in 1996, TPC (formerly Tel.Pacific) was a significant participant in the Australian communications market. The Company's core business centred around its mobile customer acquisition and the development of the MRTM platform (Mobile Real Time Monitoring) which is an intelligent network connected to a leading mobile network. The Company sold its pre-paid phone card business in April 2014, retaining the MRTM platform and a relatively small pre-paid mobile sim business. The Company still has wholesale customers on its MRTM platform.*

*Having been granted licences by the Australian Energy Regulator and Essential Services of Victoria, the Company through a specially created wholly owned subsidiary, CovaU Pty Limited, entered the electricity and gas business. The services have been rolled out from April 2014, and its focus has been on growth opportunities in the electricity and gas business along with its mobile business. TPC intends to further expand its business activities as part of its long-term growth strategy.*

*The CovaU energy service focuses on the SME sector and residential consumers.*