



ASX Announcement

1 June 2017

Results of Annual General Meeting

Traditional Therapy Clinics Limited (ASX: TTC) (**TTC** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 14,823,223 shares in the Company.

Resolution 2 – Remuneration Report

For	Against	Discretion	Abstain
14,662,501	104,250	56,472	20,000

Resolution 3(a) – Re-election of Director – Mr Geoffrey Ross

For	Against	Discretion	Abstain
14,717,501	49,250	56,472	20,000

Resolution 3(b) – Re-election of Director – Mr Christian Drysdale

For	Against	Discretion	Abstain
14,717,501	49,250	56,472	20,000

For further information please contact:

Traditional Therapy Clinics Limited

Mr Geoff Ross
Chairman
Phone: +61 407 780 683
Email: geoff.ross@bridgechinaadvisors.com

Mr Nicholas Ong
Company Secretary
Phone: +61 424 598 561
Email: nicholas.ong@minervacorporate.com.au

Traditional Therapy Clinics Limited is a franchisor and the owner of one of the largest chains (by number of clinics) of traditional therapeutic health and wellness clinics in China. It currently has 343 franchised clinics and 35 owned clinics in operation. It is a well established business with a strong growth profile, employing a repeatable and scalable business model. TTC has a highly recognised and respected brand, having received the prestigious Chinese Well-Known Trademark designation from the State Administration for Industry and Commerce. It operates within a strongly regulated industry sector of significant scale, which offers opportunity for further growth.

TTC is an ASX listed company employing around 1,000 staff across 27 of the 33 administrative divisions in China. More information is available at www.ttc-ltd.com