



ASX Announcement

21st October 2016

RESULTS OF MEETING

Traditional Therapy Clinics Limited (ASX: TTC) (the **Company** or **TTC**) advises that all resolutions put to shareholders at today's 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 159,023,834 shares in the Company.

Resolution 1 – Amend Terms of Options

In Favour	Against	Abstention	Proxy's Discretion	Excluded
158,685,980	270,219	Nil	67,635	4,000

Resolution 2 – Issue Options to Mr Geoff Ross

In Favour	Against	Abstention	Proxy's Discretion
158,585,980	374,219	Nil	67,635

Resolution 3 – Issue Options to Mr Christian Drysdale

In Favour	Against	Abstention	Proxy's Discretion
158,585,980	374,219	Nil	67,635

Yours Faithfully,

Nicholas Ong
Company Secretary

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 332 franchised clinics and 22 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

www.ttc-ltd.com

Traditional Therapy Clinics Limited
C/- Baker McKenzie
Level 27, AMP Centre, 50 Bridge Street
Sydney NSW 2000

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

Nicholas Ong (Co Sec)
Phone: +61 424 598 561
Email: nicholas.ong@minervacorporate.com.au