



Touch Holdings Limited
ACN 109 766 592

Results of Annual General Meeting

Date: 30 May 2011
Time: 10.00 am (AEST)
Place: Ernst & Young, Level 23, 8 Exhibition Street, Melbourne, 3000

Business of the Meeting

Item 1: Financial Report

To receive the financial report of the Company and its controlled entities for the period 1 January 2010 to 31 December 2010 together with a Directors' report in relation to that period and the auditor's report on the financial report.

RESULT:

The financial report of the Company and its controlled entities for the period 1 January 2010 to 31 December 2010 together with a Directors' report in relation to that period and the auditor's report on the financial report were laid before the meeting.

Shareholders were invited to ask questions or to raise any matters for discussion on the reports.

No questions were asked and no matters for discussion were raised by any shareholder.

Item 2: Other Business

Any other business that may lawfully be brought before the meeting.

RESULT:

Shareholders were invited to raise any other business that may lawfully be brought before the meeting.

No questions were asked and no matters for discussion were raised by any shareholder.

Confirmed by

A handwritten signature in black ink, appearing to read "Sophie Karzis".

SOPHIE KARZIS
Company Secretary