

25<sup>th</sup> November 2009

## ASX & Media Release

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the outcome of each resolution put to the Annual General Meeting of TSV Holdings Limited conducted on 24 November 2009 and the number of proxies received in respect of each resolution as set out in the attached proxy summary.

For further information:

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**About TSV Holdings Limited ABN 67 108 208 760 (ASXCode – TSH):**

TSV Holdings Limited is a public company listed on the Australian Stock Exchange (Code: TSH) with annual revenues exceeding A\$45 million. The Company is an Australian owned and operated diversified communications specialist providing design, manufacture, distribution and maintenance for growing markets that include health and aged care, remand care, retail and government sectors. TSV Holdings services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For more information please visit the Company's website at [www.tsvholdings.com.au](http://www.tsvholdings.com.au)

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TSV Holdings Limited  
ANNUAL GENERAL MEETING PROXY SUMMARY FOR TUESDAY 24 NOVEMBER 2009

**Resolution 2 – Adoption of Remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	8,549,703
Open usable (Proxies held by Directors who intend to vote in favour)	28,156,271
<b>TOTAL</b>	<b>36,705,974</b>

Against	<b>15,035,108</b>
Abstain	<b>1,144,017</b>
Open usable (Proxies held by shareholders whose voting intentions are unknown)	<b>2,338,466</b>

The motion was carried as an ordinary resolution on a show of hands

**Resolution 3 - Re-election of Max Findlay**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	20,643,310
Open usable (Proxies held by Directors who intend to vote in favour)	28,955,427
<b>TOTAL</b>	<b>49,598,737</b>

Against	<b>2,488,909</b>
Abstain	<b>797,453</b>
Open usable (Proxies held by shareholders whose voting intentions are unknown)	<b>2,338,466</b>

The motion was carried as an ordinary resolution on a show of hands

**Resolution 4 - Re-election of Bruce Higgins**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	20,529,032
Open usable (Proxies held by Directors who intend to vote in favour)	28,955,427
<b>TOTAL</b>	<b>49,484,459</b>

Against	<b>2,603,187</b>
Abstain	<b>797,453</b>
Open usable (Proxies held by shareholders whose voting intentions are unknown)	<b>2,338,466</b>

The motion was carried as an ordinary resolution on a show of hands

**Resolution 5 - Re-election of Robert Grey**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	25,188,320
Open usable (Proxies held by Directors who intend to vote in favour)	25,558,886
<b>TOTAL</b>	<b>50,747,206</b>

Against	<b>1,340,440</b>
Abstain	<b>797,453</b>
Open usable (Proxies held by shareholders whose voting intentions are unknown)	<b>2,338,466</b>

The motion was carried as an ordinary resolution on a show of hands

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