

NEWS RELEASE

27th November 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

Tellus Holdings Ltd is pleased to advise the results of its 2015 Annual General Meeting held on the 24th November.

The sole resolution was passed unanimously by show of hands. The resolution presented for shareholder consideration and the proxies received in respect of the resolution are set out in the attached schedule.

Yours sincerely



Tellus Holdings Ltd
Jonathan Fisher
Company Secretary

About Tellus Holdings:

Tellus Holdings Ltd is an infrastructure project development company with a proposed dual revenue infrastructure business model. This involves mining the commodities salt and kaolin and backfilling the voids left from mining with equipment, archives or long term temporary storage of waste. Tellus plans to store like-with-like materials, so as to create opportunities for the future long term, temporary storage, treatment and recovery of valuable materials or permanent isolation of waste. Tellus' business model mirrors world's best practice solutions operating in the UK, Europe, USA and Canada. Tellus is developing the Chandler project in the Northern Territory (NT) and the Sandy Ridge project in Western Australia. Tellus' flagship 'Chandler Project' was awarded Major Project Status by the NT Government.

For further information:

Visit: www.tellusholdings.com.au or contact:

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Resolution 1: Election of Mr Ronald Sifton as a Director

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

For	Against	Proxy's discretion	Abstain	Excluded
12,657,763	Nil	1,427,708	Nil	Nil