



METRO
HOSPITALITY GROUP

Transmetro Corporation
ABN 45 001 809 043

26 October 2018

Companies Announcement Officer
Australian Stock Exchange Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Notice of Annual General Meeting and Proxy Form

We attach for your information copies of the following which will be mailed together with the 2018 Annual Report to shareholders of Transmetro Corporation Limited:

- Notice of Annual General Meeting
- Proxy Form

A copy of the Annual Report will be lodged separately with the Exchange.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jakin Agus'.

Jakin Agus
Company Secretary



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Transmetro Corporation

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Notice of Annual General Meeting - Transmetro Corporation Limited

Notice is hereby given that the Annual General Meeting of the members of Transmetro Corporation Limited will be held on Thursday 29th November 2018 at 10:00 am at:

Suite 53, Level 3, 330 Wattle Street
Ultimo, Sydney NSW 2007

Business of the meeting will be as follows:

1. To receive, consider and adopt the financial report of the company and of the consolidated group for the year ended 30 June 2018 and the reports by directors and auditors thereon.
2. To elect Mr. D Lloyd a Director retires by rotation in accordance with the provisions of the Company's Constitution and, being eligible, offers himself for re-election.
3. To increase the maximum aggregate amount of directors' fees that may be paid to all of the entity's non-executive directors by \$2,172 from \$43,438 per annum to \$45,610 per annum, which will be divided amongst the Non-Executive Directors as they so determine;

No securities have been issued to a non-executive director under rule 10.11 and 10.14 with the approval of the holders of the entity's ordinary securities at any time within the preceding 3 years;

Voting Exclusion Statement

The company will disregard any votes cast in favour of the resolution by or on behalf of:

- any of the Directors and any associate of the Directors.

However, the Company need not disregard a vote if:

- It is cast by a Director or an associate of a Director as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- It is cast by a Director who is chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

4. To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That the Remuneration Report for the financial year ended 30 June 2018 be adopted"

5. To transact any other business which may be brought forward in accordance with the Articles of Association.

By Order of the Board

Jakin Agus
Company Secretary
Sydney, 26 October 2018



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