



**METRO**  
HOSPITALITY GROUP

**Transmetro Corporation**

ABN 45 001 809 043

31 October 2019

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 2019 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

Jakin Agus  
Company Secretary



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**Transmetro Corporation**  
ABN 45 001 809 043

## 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 Tuesday 26<sup>th</sup> November 2019 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 and consider the financial report, the directors' report and the auditor's report for the year ended 30 June 2019.
2. To elect Mr. A Notley as a director who 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 \$2,280 from \$45,610 per annum to \$47,890 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 or any associate of the directors.

However, the Company need not disregard a vote if:

- It is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- It is cast by the person 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 2019 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

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

Jakin Agus  
Company Secretary  
Sydney, 25 October 2019



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