



Transmetro Corporation Ltd
ABN 45 001 809 043
Suite 53, Level 3
330 Wattle Street Ultimo
Sydney NSW 2007

Tuesday 26th November 2019

Companies Announcement Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bridge St
Sydney NSW 2000

Annual General Meeting – 26th November 2019

Transmetro Corporation Limited's Annual General Meeting was held on Tuesday 26th November 2019 and in accordance with Listing Rule 3.13.2 and section 251AA of the corporation Act, we advise all resolutions were considered and passed on a show of hands:

Resolution	For	Against	Abstain	Proxy's Discretion
1.To adopt the reports and accounts	6,002,114	-	-	52,300
2.To elect Mr A Notley as a Director	6,002,114	-	-	52,300
3.To increase the maximum aggregate amount of directors' fee by \$2,280 From \$45,610 p.a. to \$47,890 p.a, to be divided amongst the Directors as they so determine. No Securities have been issued to non-executive directors 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	6,002,114	-	-	52,300
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 2019	6,002,114	-	-	52,300

TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary