



Transmetro Corporation Ltd

ABN 45 001 809 043

Suite 53, Level 3

330 Wattle Street Ultimo

Sydney NSW 2007

Friday 27th November 2020

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

Annual General Meeting – 27th November 2020

Transmetro Corporation Limited's Annual General Meeting was held on Friday 27th November 2020 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 Financial reports, Director's report and auditor's report	5,982,056	-	-	36,942
2.Resolution 1 – Adoption of Remuneration report	5,982,056	-	-	36,942
3.Resolution 2- Re-elect of John Mc Evoy as director	39,942	-	5,942,114	36,942
4.Resolution 3 – Approval of non-Executive Directors fee	5,982,056	-	-	36,942

TRANSMETRO CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Jakin Agus', with a long horizontal flourish extending to the right.

Jakin Agus
Company Secretary