

29 October 2014

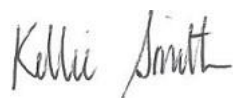
Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **Results of 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours sincerely  
Transpacific Industries Group Ltd



Kellie Smith  
Company Secretary

**2) REMUNERATION REPORT**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,167,549,325	4,392,926	1,841,935	5,701,984

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,173,293,294	5,228,388	1,841,935

**3A) RE-ELECTION OF MARTIN HUDSON AS DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,128,549,908	43,667,999	1,653,355	5,754,908

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,135,327,036	43,667,999	2,003,869

**3B) RE-ELECTION OF TERRY SINCLAIR AS DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,168,085,273	4,164,174	1,652,267	5,724,456

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,174,831,949	4,164,174	2,002,781

**3C) ELECTION OF PHILIPPE ETIENNE AS DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,170,369,716	1,750,559	1,603,631	5,902,264

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,177,294,200	1,750,559	1,954,145

4A) GRANTING OF LTI PERFORMANCE RIGHTS- ROBERT BOUCHER

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

For	Against	Abstain	Proxy's discretion
1,166,204,871	5,311,634	2,252,249	5,717,416

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,171,959,958	5,327,610	3,112,249

4B) GRANTING OF STI PERFORMANCE RIGHTS- ROBERT BOUCHER

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

For	Against	Abstain	Proxy's discretion
1,166,087,320	5,433,719	2,259,275	5,705,856

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,171,830,847	5,449,695	3,119,275

5) AMENDMENT TO COMPANY'S CONSTITUTION

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

For	Against	Abstain	Proxy's discretion
1,170,179,375	1,785,857	1,938,892	5,722,046

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
1,176,923,641	1,785,857	2,289,406