



25 November 2014

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 25 November 2014

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain
Resolution 1	Remuneration Report	24,794,000	-	18,240,000
Resolution 2	Re-election of Director – Matthew Wood	43,034,000	-	-
Resolution 3	Re-election of Director – Brian McMaster	43,034,000	-	-
Resolution 4	Re-election of Director – Mark Reilly	43,034,000	-	-
Resolution 5	Re-election of Director – Luis Azevedo	43,034,000	-	-
Resolution 6	Ratification of Prior Issue – Shares	43,034,000	-	-
Resolution 7	Approval of 10% Placement Capacity	43,034,000	-	-
Resolution 8	Appointment of Auditor to Fill a Vacancy	43,034,000	-	-
Resolution 9	Change of Company Name	43,034,000	-	-

Yours faithfully

Jonathan Hart
Company Secretary
TRIUMPH TIN LIMITED