

27 November 2014

The Manager
Company Announcements
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

ANNUAL GENERAL MEETING RESULTS

Trinity Group advises that all resolutions contained within the Notice of Meeting were passed by the required majorities at Trinity Group's 2014 Annual General Meeting held today. The resolutions were decided on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the proxy position for each resolution is set out in the attached proxy and voting summary.

As members have passed a special resolution to change Trinity Limited's name to Unity Pacific Limited, the Group will now apply to ASIC to change the names of Trinity Limited, Trinity Investment Management Limited, Trinity Stapled Trust and various other subsidiary entities.

The Group expects the individual entity name changes to be effective in early December 2014. However, the Group will continue to trade on the ASX as Trinity Group under the ASX code TCQ until after the security consolidation process is complete. From 12 December 2014, it is expected that the Group's securities will trade on the ASX as Unity Pacific Group under the ASX code UPG.

Yours faithfully,



Laura Fanning
Joint Company Secretary
Trinity Limited



ANNUAL GENERAL MEETING
Thursday, 27 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	51,676,981	400,016	3,220,734	73,296	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR MR BEVAN TOWNING	91,362,128	276,060	3,221,115	10,769	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR MR BRETT HEADING	91,358,152	280,036	3,221,115	10,769	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 CHANGE OF COMPANY NAME	91,305,774	286,060	3,268,685	9,553	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 CONSOLIDATION OF COMPANY SHARES	91,104,749	480,292	3,268,685	16,346	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item