



Transmetro Corporation Ltd

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

Thursday 26th November 2015

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

Annual General Meeting – 26th November 2015

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 26th November 2015 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	5,978,759	-	-	36,645
2.To elect Mr D Lloyd as a Director	5,978,759	-	-	36,645
3.To set the maximum that maybe paid to directors as a whole be increased From \$37,523 p.a. to \$39,399 p.a, to be divided amongst the Non-Executive Directors as they so determine.	5,978,759	-	-	36,645
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 2015	5,978,759	-	-	36,645

TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary