



Transmetro Corporation Ltd

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

Thursday 24th November 2011

Australian Stock Exchange Limited
Level 6, 20 Bridge St
Sydney NSW 2000

Annual General Meeting – 24th November 2011

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 24th November 2011 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	6,065,664	-	-	122,550
2.To elect Mr J Mc Evoy as a Director	123,550	-	5,942,114	122,550
3.To set fee to Directors of the company be increased by \$1,544 p.a. to \$32,414 p.a, to be divided amongst the Directors as they so determine.	6,065,664	-	-	122,550
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 2010	6,065,664	-	-	122,550

TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary