

ASX Release

20 September 2011

Freecall: **1800 222 879**
 Office: +61 2 9892 9999
 Facsimile: +61 2 9892 9900
 www.tmagroup.com.au
 email: info@tmagroup.com.au

The Manager
 Company Announcements Office
 Australian Stock Exchange
 Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam

Re: Results of TMA Group of Companies Limited (Company) General Meeting held at 10:00am (AEST) on 20 September 2011

In accordance with ASX Listing Rule 3.13.2 and section 241AA of the Corporations Act, 2001 (Cth), the Company advises the proxies received in respect of the resolution detailed in the Notice of Meeting and Explanatory Statement dated 15 August 2011 (**Resolution**) and the details of the results of the Resolution.

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

	Votes	Percentage of Total Votes (%)
In favour	96,152,973	98.09
Against	1,865,068	1.90
Open	4,901	0.01
Abstain	Nil	Nil
Total Votes	98,022,942	100.0

The motion was considered on a poll and the poll results were as follows:

	Votes	Percentage of Total Votes (%)
In favour	96,157,874	98.04
Against	1,906,663	1.94

Accordingly, the Resolution was approved as an ordinary resolution.

Kind regards

Michael Whelan
 Chairman



TMA Group of Companies Limited

ABN 66 006 627 087

4-6 Straits Avenue, Locked Bag 60, Granville NSW 2142

AUSTRALIA • CHINA • HONG KONG • NEW ZEALAND • PHILIPPINES • THAILAND