



Transmetro Corporation Ltd

ABN 45 001 809 043

Suite 53, Level 3

330 Wattle Street Ultimo

Sydney NSW 2007

Thursday 29th November 2012

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

Annual General Meeting – 29^h November 2012

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 29th November 2012 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	5,982,309	-	-	34,100
2.To elect Mr D Llyod as a Director	5,982,309	-	-	34,100
3.To set fee to Directors of the company be increased by \$1,620 p.a. to \$34,034 p.a, to be divided amongst the Directors as they so determine.	5,982,309	-	-	34,100
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 2012	5,982,309	-	-	34,100

TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary