

ASX Announcement

DATE: 22.11.2012

## ANNUAL GENERAL MEETING RESULTS AND CHANGE OF AUDITOR

In accordance with Listing Rule 3.13.2, Trinity Limited advises that the following resolutions contained within the Notice of Meeting were passed by the required majorities at Trinity Limited's 2012 Annual General Meeting (AGM) held today. The resolutions were decided on a show of hands.

In accordance with ASX Listing Rule 3.16.3, Trinity Limited also advises that, with effect from the AGM, its auditor has changed to BDO Audit Pty Ltd.

In accordance with the requirements of section 251AA of the *Corporations Act 2001*, the proxy position for each resolution was as follows:

### 1. DIRECTORS' REMUNERATION REPORT (RESOLUTION 1)

To consider, and if thought fit, to pass the following resolution in accordance with section 250R(2) of the *Corporations Act*:

*'1 That the section of the report of the Directors dealing with the remuneration of the Company's Directors, Company Secretary and Senior Executives be adopted.'*

	Votes For	Votes Against	Votes Discretionary	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed	35,455,770	501,806	9,487,589	45,445,165	126,000

### 2. ELECTION OF RICHARD FRIEND (RESOLUTION 2)

To consider, and if thought fit, to pass the following as an ordinary resolution:

*'2 That Richard Friend, who retires by rotation in accordance with clause 17.4 of the Company's Constitution, and being eligible, be re-elected as a Director of the Company.'*

	Votes For	Votes Against	Votes Discretionary	Total	Abstain
<b>Total number of proxy votes exercisable by all proxies validly appointed</b>	75,111,932	62,976	9,488,389	84,663,297	18,500

### 3. CHANGE OF AUDITOR (RESOLUTION 3)

To consider, and if thought fit, to pass the following as an ordinary resolution:

*'3 That BDO Audit Pty Ltd be appointed as auditor of the Company.'*

	Votes For	Votes Against	Votes Discretionary	Total	Abstain
<b>Total number of proxy votes exercisable by all proxies validly appointed</b>	75,025,368	113,926	9,492,527	84,631,821	49,976

Dated this 22<sup>nd</sup> day of November 2012.



**Laura Fanning**  
Company Secretary  
Trinity Limited

**ENDS**

---

For further information, contact:

**Chris Morton**  
Deputy Chairman / CEO

T +61 7 3370 4800

---

Level 1, 88 Creek Street, GPO Box 5083 Brisbane QLD 4001 Australia  
P: (07) 3370 4800 F: (07) 3041 6125 ABN 11 110 831 288 AFSL No. 33 86 88

More information on Trinity can be found on our website [www.trinity.com.au](http://www.trinity.com.au)

---