



**TAKORADI
LIMITED**

ACN 006 708 676

29 November 2012

By Facsimile: 1300 300 021

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

Dear Sir / Madam

Results of 2012 Annual General Meeting – 29 November 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises the outcome of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Brendan Jones
COMPANY SECRETARY

1) Adopt the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
5,955,224	13,375,622	200	54,400

The motion was not carried as an ordinary resolution.

2) Re-elect Mr Rodney T Hudspeth as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
44,244,527	79,569	200	54,400

The motion was carried as an ordinary resolution on a show of hands.