

23 February 2012

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the General Meeting of shareholders of the Company  
held on 22 February 2012.**

The Meeting of shareholders of Transol Corporation Limited was held at Level 14, 31 Queen Street, Melbourne, Victoria on 22 February 2012.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Consolidation of Capital	This motion was <b>carried</b> on a show of hands.
2	Issue of Options to a Director – Mr. A Edgar	This motion was <b>carried</b> on a show of hands.
3	Issue of Options to a Director – Mr A Wing	This motion was <b>carried</b> on a show of hands.
4	Approval to Issue Shares	This motion was <b>carried</b> on a show of hands.
5	Approval to Issue Options	This motion was <b>carried</b> on a show of hands.
6	Participation by a Director in Issue of Shares and Options – Mr A Edgar	This motion was <b>carried</b> on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 1,909,867,926.

<b>Resolution</b>					
	For the resolutions	Against the resolutions	Abstain or invalid	Proxy discretion	Total
<b>1</b>	808,445,798	709,130	Nil	1,713,134	810,868,062
<b>2</b>	418,762,985	10,495,388	379,896,555	1,713,134	810,868,062
<b>3</b>	788,059,540	10,495,388	10,600,000	1,713,134	810,868,062
<b>4</b>	681,139,231	4,409,130	123,606,567	1,713,134	810,868,062
<b>5</b>	679,619,231	5,929,130	123,606,567	1,713,134	810,868,062
<b>6</b>	423,187,243	6,071,130	379,896,555	1,713,134	810,868,062

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing

**Company Secretary**