



31 October 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
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20 Bridge Street
SYDNEY NSW 2000

Transpacific Industries Group Ltd

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Dear Sir

Results of 2012 Annual General Meeting

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

Yours sincerely
Transpacific Industries Group Ltd

A handwritten signature in black ink that reads "Kellie Smith".

Kellie Smith
Company Secretary

2 Remuneration Report

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

For	Against	Abstain	Proxy's discretion
1,088,819,306	1,710,789	183,013,669	4,292,967

The motion was carried as an ordinary resolution on a poll the details of which are are:

For	Against	Abstain
1,093,588,819	1,710,789	183,013,669

3 To re-elect Mr Gene Tilbrook 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
1,091,973,055	181,657,432	108,676	4,328,905

The motion was carried as an ordinary resolution on a poll the details of which are are:

For	Against	Abstain
1,097,139,936	181,657,432	355,105

3B To re-elect Mr Bruce Brown 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
1,270,256,752	3,378,442	103,969	4,328,905

The motion was carried as an ordinary resolution on a poll the details of which are are:

For	Against	Abstain
1,275,423,633	3,378,442	350,398

3C To elect Mr Terry Sinclair 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
1,095,109,370	223,215	178,406,578	4,328,905

The motion was carried as an ordinary resolution on a poll the details of which are are:

For	Against	Abstain
1,100,522,680	223,215	178,406,578

3D To elect Mr Jeffrey Goldfaden 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
1,269,435,262	4,170,795	127,203	4,334,808

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,274,854,475	4,170,795	127,203

4 Renewal of proportional takeover provisions in the Company's Constitution.

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

For	Against	Abstain	Proxy's discretion
1,273,100,983	434,047	170,624	4,362,414

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
1,278,321,958	450,885	379,630