

25 June 2012

THE TRUST COMPANY LIMITED (ASX: TRU)
RESULTS OF THE 2012 ANNUAL GENERAL MEETING
HELD AT 10.00AM ON 25 JUNE 2012

In accordance with Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands.

Statutory Accounts

Item 1: The Financial, Directors' and Auditor's Reports for the 2012 financial year were received and considered.

Re-election of Directors

Item 2: To re-elect Roger Davis as a Director

Item 3: To re-elect Josephine Sukkar as a Director

Adoption of Remuneration Report

Item 4: To adopt the Remuneration Report of the Company for the year ended 29 February 2012

Grant of Additional Performance Rights to and Approval of Potential Termination Benefits for John Atkin, Chief Executive Officer

Item 5: To approve the grant of additional short term and long term performance rights to and approval of potential termination benefits for John Atkin, Chief Executive Officer

Approval of Potential Termination Benefits to Key Management Personnel

Item 6: To approve potential termination benefits to Key Management Personnel

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In accordance with section 251AA of the *Corporations Act*, we advise that the following are the proxy votes received in respect of each resolution.

Resolution	For	Against	Abstain	Open
2. Re-elect Roger Davis	11,886,952	151,794	1,132,132	737,348
3. Re-elect Josephine Sukkar	11,894,284	165,742	1,110,352	737,848
4. Remuneration Report	10,112,121	1,296,900	747,742	559,886
5. Grant of Additional Performance Rights to and approval of Potential Termination Benefits for John Atkin	10,903,352	1,523,408	752,338	729,128
6. Approval of Potential Termination Benefits for Key Management Personal	10,913,789	1,480,971	755,098	748,533

ENDS

For further information, please contact:

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**THE
 TRUST
 COMPANY**