

ASX Announcement

RESULTS OF TRINITY GROUP GENERAL MEETINGS

DATE: 19.06.2013

In accordance with Listing Rule 3.13.2, Trinity Limited advises that the following resolution contained within the Notice of Meetings was passed by the required majorities at the Extraordinary General Meeting of Trinity Limited and a Meeting of Members of the Trinity Stapled Trust held today.

In accordance with the requirements of section 251AA of the Corporations Act 2001, the proxy positions and votes cast on the poll for the resolution are as follows:

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

- '1. That the Company and the Responsible Entity of the Trust be authorised to undertake an on-market buyback of up to 14,959,854 Securities on the terms set out in the Explanatory Memorandum.'*

	Votes For	Votes Against	Votes Discretionary	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed	44,705,685	16,666	79,065	44,801,416	39,036,459

Dated this 19th day of June 2013.



Janita Robba
Company Secretary
Trinity Limited and Trinity Investment Management Limited

ENDS

For further information, contact:

Janita Robba
Company Secretary
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
