

30 October 2013

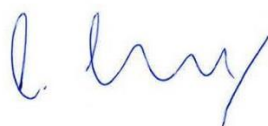
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2013 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



Chris Carroll
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
1,343,732,285	982,087	8,748,012	4,584,560

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

For	Against	Abstain
1,348,898,290	982,087	8,748,012

3A) RE-ELECT RAY SMITH AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
1,350,207,193	1,029,954	2,329,482	4,585,315

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

For	Against	Abstain
1,355,406,811	1,029,954	2,329,482

3B) RE-ELECT EMMA STEIN AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
1,350,140,643	1,116,504	2,329,482	4,565,315

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

For	Against	Abstain
1,355,320,261	1,116,504	2,329,482

3C) ELECT MARK CHELLEW AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
1,287,126,531	64,125,287	2,334,811	4,565,315

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

For	Against	Abstain
1,292,306,149	64,125,287	2,334,811

3D) ELECT MIKE HARDING AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
1,325,019,114	26,241,382	2,326,133	4,565,315

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

For	Against	Abstain
1,330,198,732	26,241,382	2,326,133