

ASX Announcement

ASX Code: TPL

21 February 2014

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with ASX 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 proxy summary below:

Summary of Resolutions	For	Against	Abstain
Resolution 1 – Change to Nature and Scale The motion was carried by a show of hands as an ordinary resolution	306,615,251	-	-
Resolution 2 – Ratification Prior Placement The motion was carried by a show of hands as ordinary resolution	275,615,251	-	31,000,000
Resolution 3 – Name Change to African Chrome Fields Limited The motion was carried by a show of hands as a special resolution	306,385,251	230,000	-

Yours faithfully



Neil Hackett
Director and Company Secretary