



Suite 2, 12 Parliament Place
West Perth WA 6005
PO Box 902
West Perth WA 6872
Ph: +61 8 9482 0515
Fax: +61 8 9482 0505
info@transitholdings.com.au

17 November 2011

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

	Resolution	For	Against	Abstain	Chairman's Discretion	Total
1	Approval of Remuneration Report	11,989,994	37,859	2,681,406	0	14,709,259
2	Re-Election of Mr Ananda Kathiravelu	14,602,593	0	106,666	31,074	14,709,259
3	Adoption of Employee Share Option Plan	12,024,873	29,600	2,654,786	0	14,709,259
4	Ratification of Prior Issue	14,647,259	27,200	34,800	31,074	14,709,259
5	Change of Name	14,697,759	10,000	1,500	31,074	14,709,259

All Resolutions were carried on show of hands.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Morgan Barron", with a long horizontal flourish extending to the right.

MORGAN BARRON
Company Secretary