

2 November 2011

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

Transpacific Industries Group Ltd wishes to advise that all resolutions on the Notice of Annual General Meeting were passed today on a show of hands at the Annual General meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

		% of Proxy	% of Total Shares
Resolution 2 – Remuneration Report			
Proxies available to vote for the resolution	754,476,568	95.30%	78.54%
Proxies available to vote against the resolution	37,081,019	4.68%	3.86%
Proxies available with open vote (proxy's discretion)	134,765	0.02%	0.01%
Total number of proxy votes available to be exercised by all proxies validly appointed:	791,692,352		
Proxies to abstain on the resolution	2,589,284		0.27%
Resolution 3 a) – Re-election of Mr Martin Hudson			
Proxies available to vote for the resolution	614,666,263	99.36%	63.99%
Proxies available to vote against the resolution	1,048,977	0.17%	0.11%
Proxies available with open vote (proxy's discretion)	2,932,926	0.47%	0.31%
Total number of proxy votes available to be exercised by all proxies validly appointed:	618,648,166		
Proxies to abstain on the resolution	178,423,866		18.57%
Resolution 3 b) – Re-election of Mr Rajiv Ghatalia			
Proxies available to vote for the resolution	614,222,383	99.29%	63.94%
Proxies available to vote against the resolution	1,488,508	0.24%	0.15%
Proxies available with open vote (proxy's discretion)	2,934,426	0.47%	0.31%
Total number of proxy votes available to be exercised by all proxies validly appointed:	618,645,317		
Proxies to abstain on the resolution	178,426,715		18.57%

ANNUAL GENERAL MEETING RESOLUTIONS (continued)

		% of Proxy	% of Total Shares
Resolution 3 c) – Election of Mr Ray Smith			
Proxies available to vote for the resolution	792,744,029	99.47%	82.52%
Proxies available to vote against the resolution	1,251,183	0.16%	0.13%
Proxies available with open vote (proxy's discretion)	<u>2,934,772</u>	0.37%	0.31%
Total number of proxy votes available to be exercised by all proxies validly appointed:	796,929,984		
Proxies to abstain on the resolution	142,048		0.01%
Resolution 3 d) – Election of Ms Emma Stein			
Proxies available to vote for the resolution	613,586,016	99.18%	63.87%
Proxies available to vote against the resolution	2,116,411	0.34%	0.22%
Proxies available with open vote (proxy's discretion)	<u>2,936,899</u>	0.47%	0.31%
Total number of proxy votes available to be exercised by all proxies validly appointed:	618,639,326		
Proxies to abstain on the resolution	178,432,706		18.57%
Resolution 4 – Approval of Performance Rights for Mr Kevin Campbell¹			
Proxies available to vote for the resolution	602,166,371	78.16%	62.68%
Proxies available to vote against the resolution	168,162,564	21.83%	17.51%
Proxies available with open vote (proxy's discretion)	<u>123,685</u>	0.02%	0.01%
Total number of proxy votes available to be exercised by all proxies validly appointed:	770,452,620		
Proxies to abstain on the resolution	23,854,745		2.48%

¹ Only 1,225,658 performance rights will be issued to Kevin Campbell, which is less than the number approved by shareholders under this resolution.