

TPL Corporation Limited
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30 November 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2011 ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 18 October 2011 were passed on a show of hands at the annual general meeting of shareholders held on 30 November 2011.

Proxy votes exercisable by all proxies validly appointed were as follows:

ResIn	Description	FOR	AGAINST	ABSTAIN
1	2011 Remuneration Report	9,853,314	107,750	35,897,248
		98.92%	1.08%	
2	Election Neil Hackett	45,856,937	1,125	250
		99.99%	0.01%	
3	Options to Neil Hackett	43,348,502	9,560	2,500,250
		99.98%	0.02%	
4	Election James Pratt	45,856,562	1,500	250
		99.99%	0.01%	
5	Prior Placement	45,857,812	1,019,375	500
		97.78%	2.22%	
6	Increase Aggregate Director Fees	4,440,439	1,113,560	35,895,313
		88.82%	11.18%	

Yours faithfully



Neil Hackett
Company Secretary