

**TPL Corporation Limited**  
**ABN 95 088 749 008**

**Suite 6, 245 Churchill Ave**  
**SUBIACO WA 6008**  
**PO Box 226**  
**SUBIACO WA 6904**

**Ph: (08) 9217 3300**  
**Fax: (08) 9388 3006**

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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:

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

Yours faithfully



Neil Hackett  
Company Secretary