

ASX Announcement

22 November 2010



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The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Resolutions Approved at the Annual General Meeting 10.02 AM, 22 November 2010.

Please be advised in accordance with Listing Rule 3.13.2, and as required by Section 251AA(2) of the Corporations Act, that the resolutions as distributed to shareholders in the Notice of Meeting dated 7 October 2010, were placed before the shareholders at the Annual General Meeting of the Company, held at the Sheraton On The Park, 161 Elizabeth Street, Sydney earlier today.

Below are the statistics in respect of each motion on the agenda, including the number of votes exercisable by valid proxies:-

1. Non-Binding vote on ' Remuneration Report'

- Votes where the proxy directed to vote "for" the resolution	95,735,069
- Votes where the proxy directed to vote "against" the resolution	158,983
- Votes where the proxy directed to "abstain" from voting	-
- Votes where the proxy may exercise discretion how to vote	-
• The motion was carried on a show of hands.	

- 2a. Re-election of Ms Corriene Karam

- Votes where the proxy directed to vote "for" the resolution	95,879,652
- Votes where the proxy directed to vote "against" the resolution	14,400
- Votes where the proxy directed to "abstain" from voting	-
- Votes where the proxy may exercise discretion how to vote	-
• The motion was carried on a show of hands.	

- 2b. Election of Mr Michael Whelan

- Votes where the proxy directed to vote "for" the resolution	95,893,052
- Votes where the proxy directed to vote "against" the resolution	1,000
- Votes where the proxy directed to "abstain" from voting	-
- Votes where the proxy may exercise discretion how to vote	-
• The motion was carried on a show of hands.	

Yours faithfully

Willemien de Rie
Company Secretary



TMA Group of Companies Limited

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