



Transmetro Corporation Ltd

ABN 45 001 809 043

Suite 53, Level 3

330 Wattle Street Ultimo

Sydney NSW 2007

Thursday 28th November 2013

Companies Announcement Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bridge St
Sydney NSW 2000

Annual General Meeting – 28^h November 2013

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 28th November 2013 and in accordance with Listing Rule 3.13.2 and section 251AA of the corporation Act, we advise all resolutions were considered and passed on a show of hands:

Resolution	For	Against	Abstain	Proxy's Discretion
1.To adopt the reports and accounts	6,042,214	-	-	94,100
2.To elect Mr A Notley as a Director	6,036,214	-	6,000	94,100
3.To set the maximum that maybe paid to directors as a whole be increased From 34,034 p.a. to \$35,736 p.a, to be divided amongst the Directors as they so determine.	6,042,214	-	-	94,100
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 2013	6,042,214	-	-	94,100

TRANSMETRO CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Jakin Agus', with a long horizontal flourish extending to the right.

Jakin Agus
Company Secretary