

2 July 2013

THE TRUST COMPANY LIMITED (ASX: TRU)
RESULTS OF THE 2013 ANNUAL GENERAL MEETING
HELD AT 10.00AM ON 2 JULY 2013

In accordance with Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands.

Statutory Accounts

Item 1: The Financial, Directors' and Auditor's Reports for the 2013 financial year were received and considered.

Re-election of Directors

Item 2: To re-elect Bruce Corlett as a Director

Item 3: To re-elect John Macarthur-Stanham as a Director

Item 4: To re-elect Catherine McDowell as a Director

Adoption of Remuneration Report

Item 5: To adopt the Remuneration Report of the Company for the year ended 28 February 2013

Approval of Potential Termination Benefits to Key Management Personnel

Item 6: To approve potential termination benefits to Key Management Personnel

ASX RELEASE



**THE
TRUST
COMPANY**

The Trust Company Limited
ABN 59 004 027 749
ACN 004 027 749

In accordance with section 251AA of the *Corporations Act*, we advise that the following are the proxy votes received in respect of each resolution.

Resolution	In favour	Against	Open	Abstain
2. Re-elect Bruce Corlett	6,566,692	438,152	5,588,983	3,151,701
3. Re-elect John Macarthur-Stanham	5,362,842	459,392	5,588,983	4,334,311
4. Re-elect Catherine Dowell	8,235,178	496,409	5,588,983	1,424,958
5. Remuneration Report	7,729,794	1,286,584	5,581,478	101,002
6. Approval of Potential Termination Benefits for Key Management Personal	8,339,956	1,718,532	5,605,034	64,606

ENDS

For further information, please contact:

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