

ASX Announcement

ASX Code: TPL

23 October 2013

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

## RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

Summary of Resolutions	For	Against	Abstain
<b>Resolution 1</b> The motion was carried as an ordinary resolution	77,640,875	24,871,051	92,144,500
<b>Resolution 2</b> The resolution was withdrawn from the meeting	2,375	77,640,500	117,013,551
<b>Resolution 3</b> The motion was carried as an ordinary resolution	176,054,051	2,375	18,600,000
<b>Resolution 4</b> The motion was carried as an ordinary resolution	194,654,051	2,375	-
<b>Resolution 5</b> The motion was carried as an ordinary resolution	194,654,426	2,000	-
<b>Resolution 6</b> The motion was carried as an ordinary resolution	105,009,551	2,375	89,644,500
<b>Resolution 7</b> The motion was carried as an ordinary resolution	192,154,051	2,375	2,500,000
<b>Resolution 8</b> The motion was carried as an ordinary resolution	80,140,500	24,871,426	89,644,500
<b>Resolution 9</b> The motion was carried as an ordinary resolution	167,285,000	24,871,426	2,500,000
<b>Resolution 10</b> The motion was carried as an ordinary resolution	169,785,000	24,871,426	-
<b>Resolution 11</b> The motion was carried as an ordinary resolution	166,037,000	24,869,426	3,750,000
<b>Resolution 12</b> The motion was carried as an ordinary resolution	169,785,375	24,871,051	-

Yours faithfully



Neil Hackett  
Director and Company Secretary

### TPL Corporation Limited

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