

2 November 2012

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2012 Annual General Meeting
Treasury Group Ltd**

In accordance with 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 attached proxy summary

Yours faithfully

Reema Ramswarup
Company Secretary

2) **Re-election of Mr Reubert Hayes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,692,700	293,858	2,525	117,510

The motion was carried as an ordinary resolution on a show of hands.

3) **Election of Ms Melda Donnelly**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,723,196	262,492	3,395	117,510

The motion was carried as an ordinary resolution on a show of hands.

4) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,534,087	484,183	27,206	106,880

The motion was carried as an ordinary resolution on a show of hands.