



## **Transmetro Corporation Ltd**

**ABN 45 001 809 043**

**431-439 Pitt Street Sydney NSW 2000**

**Tel: 02 - 9288 0115 fax 02 - 9288 0174**

Thursday 26<sup>th</sup> November 2009

Australian Stock Exchange Limited  
Level 6, 20 Bridge St  
Sydney NSW 2000

### **Annual General Meeting – 26<sup>th</sup> November 2009**

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 26<sup>th</sup> November 2009 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
1.To Adopt the reports and accounts	8,500	-	-	6,088,374
2.To elect Mr D LLOYD as a Director	8,500	-	-	6,088,374
3.To set fee to Directors of the company be increased by \$1,400 p.a. to \$29,400 p.a, to be divided amongst the Directors as they so determine.	2,500	-	6,000	6,088,374
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 09	8,500	-	-	6,088,374

### **TRANSMETRO CORPORATION LIMITED**

Jakin Agus  
Company Secretary