



Transmetro Corporation Ltd

ABN 45 001 809 043

431-439 Pitt Street Sydney NSW 2000

Tel: 02 - 9288 0115 fax 02 - 9288 0174

Thursday 26th November 2009

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

Annual General Meeting – 26th November 2009

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 26th 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:

Resolution	For	Against	Abstain	Proxy's Discretion
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