



ASX ANNOUNCEMENT

2009 ANNUAL GENERAL MEETING RESULTS

Sydney – 12 November 2009 – Tag Pacific Limited (ASX: TAG, NZX: TPC) advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 12 November 2009 were as follows:

Resolution 2: Adopt the Remuneration Report

For	Against	Proxy's Discretion	Abstain
40,547,981	557,250	223,510	12,000

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

Resolution 3.1: Re-election of Robert Constable

For	Against	Proxy's Discretion	Abstain
41,117,231	0	223,510	0

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

Resolution 3.2: Re-election of Peter Wise

For	Against	Proxy's Discretion	Abstain
41,113,981	3,250	223,510	0

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

ENDS

For further information please contact:

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