



## **Transmetro Corporation Ltd**

**ABN 45 001 809 043**

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

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

Thursday 20<sup>th</sup> November 2008

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

### **Annual General Meeting – 20<sup>th</sup> November 2008**

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 20<sup>th</sup> November 2008 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	11,735,413	-	11,000	88,750
2.To elect Mr J McEvoy as a Director	108,750	-	11,637,663	99,750
3.To set fee to Directors of the company be increased by \$1,600 p.a. to \$28,000 p.a, to be divided amongst the Directors as they so determine.	83,000	-	11,663,413	83,000
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 08	11,729,663	-	16,750	83,000

### **TRANSMETRO CORPORATION LIMITED**

Jakin Agus  
Company Secretary