

25 October 2016

Companies Announcement Officer  
Australian Stock Exchange Ltd  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

Re: Notice of Annual General Meeting and Proxy Form

We attach for your information copies of the following which will be mailed together with the 2016 Annual Report to shareholders of Transmetro Corporation Limited:

- Notice of Annual General Meeting
- Proxy Form

A copy of the Annual Report will be lodged separately with the Exchange.

Yours faithfully



Jakin Agus  
Company Secretary

## Notice of Annual General Meeting - Transmetro Corporation Limited

Notice is hereby given that the Annual General Meeting of the members of Transmetro Corporation Limited will be held on Thursday 24<sup>th</sup> November 2016 at 10:00 am at:

Suite 53, Level 3, 330 Wattle Street  
Ultimo, Sydney NSW 2007

Business of the meeting will be as follows:

1. To receive, consider and adopt the financial report of the company and of the consolidated group for the year ended 30 June 2016 and the reports by directors and auditors thereon.
2. To elect a Director. Mr A Notley retires by rotation in accordance with the provisions of the Company's Constitution and, being eligible, offers himself for re-election.
3. To set the maximum amount of fees payable to Non-Executive Directors of the Company be increased from \$39,399 annum to \$41,369 per annum, to be divided amongst the Non-Executive Directors as they so determine.

### *Voting Exclusion Statement*

The company will disregard any votes cast on the resolution associated with agenda item 3 by any of the Directors and any associate of a Director. However, the Company need not discard a vote if:

- It is cast by a Director or an associate of a Director as a proxy for a person who is entitled to vote, in accordance with the directions of the proxy form; or
- It is cast by a Director who is chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

4. To consider, and if thought fit, pass the following resolution as an ordinary resolution:  
"That the Remuneration Report for the financial year ended 30 June 2016 be adopted"
5. No securities have been issued under ASX Listing Rules 10.11 and 10.14 in the last three years.
6. To transact any other business which may be brought forward in accordance with the Articles of Association.

By Order of the Board



Jakin Agus  
Company Secretary  
Sydney, 25 October 2016

