



**Transmetro Corporation Ltd**

ABN 45 001 809 043  
Suite 53, Level 3  
330 Wattle Street Ultimo  
Sydney NSW 2007

Thursday 24<sup>th</sup> November 2016

Companies Announcement Officer  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge St  
Sydney NSW 2000

**Annual General Meeting – 24<sup>h</sup> November 2016**

Transmetro Corporation Limited's Annual General Meeting was held on Thursday 24<sup>th</sup> November 2016 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	5,965,914	-	-	30,300
2.To elect Mr A Notley as a Director	5,959,914	-	6,000	30,300
3.To set the maximum that maybe paid to directors as a whole be increased From \$39,399 p.a. to \$41,369 p.a, to be divided amongst the Directors as they so determine.	5,965,914	-	-	30,300
4.To receive and adopt the Remuneration Report of the financial year ended 30 June 2016	5,965,914	-	-	30,300

**TRANSMETRO CORPORATION LIMITED**

Jakin Agus  
Company Secretary