



**Transmetro Corporation Ltd**

ABN 45 001 809 043

Suite 53, Level 3

330 Wattle Street Ultimo

Sydney NSW 2007

Thursday 25<sup>th</sup> November 2021

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

### **Result of 2021 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Transmetro Corporation Limited (TCO) attaches the outcomes of the resolutions put to TCO 2021 Annual General Meeting this morning.

### **TRANSMETRO CORPORATION LIMITED**

Jakin Agus  
Company Secretary

Transmetro Corporation Limited  
Annual General Meeting Thursday 25 November 2021



**Result of Annual General Meeting**

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Voted on at the meeting			Instructions given to validity appointed proxies (as at proxy close)				Total votes cast in the poll (where applicable)				Resolution result
No	Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's Discretion	Abstain *	
1	Adoptation of Remuneration Report	Ordinary	5,958,614	-	13,500	-	5,958,614	-	13,500	-	Carried
2	Re-election of David Lloyd as Director	Ordinary	5,958,614	-	13,500	-	5,958,614	-	13,500	-	Carried
3	Approval of Non-Executive Directors Fee	Ordinary	5,955,614	-	13,500	3,000	5,955,614	-	13,500	3,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.