Trafalgar

18 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Trafalgar Corporate Group (TGP)
Results of Annual General Meeting held on 18 November 2010

We refer to the notice sent to security holders on 18 October 2010 which detailed the resolutions to be put to the above meeting.

In accordance with Listing Rule 3.13.2, the outcome of each resolution put to the meeting was as follows:

Resolution 1 – Approval of the Fiscal 2010 Remuneration Report

This resolution was passed on a show of hands. The proxies received in respect of this resolution were:

For	Against	Open	Abstain
48,917,807	1,760,083	4,353,187	123,513

Resolution 2 – Re-election of Garry S Charny as a Director

This resolution was passed on a show of hands. The proxies received in respect of this resolution were:

For	Against	Open	Abstain
50,524,730	122,160	4,353,187	154,513

Resolution 3 – Approval for Disposal of Main Undertaking

This resolution was passed on a show of hands. The proxies received in respect of this resolution were:

For	Against	Open	Abstain
50,676,343	80,260	4,360,067	36,920

Yours sincerely

Peter J Norris
Company Secretary

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