

TVN Corporation Limited
ABN 95 066 139 991

Suite 6, 245 Churchill Ave
SUBIACO WA 6008
PO Box 226
SUBIACO WA 6904

Ph: (08) 9217 3300
Fax: (08) 9388 3006

12 August 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the resolution contained in the Notice of General Meeting dated 11 July 2011 was passed on a show of hands at the General Meeting of Shareholders held on 12 August 2011.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	FOR	AGAINST	ABSTAIN
1	Ratification of Prior Placement – Shares	155,917,797	10,029,225	0

Yours faithfully



Neil Hackett
Company Secretary