

TVN Corporation Limited
ABN 95 066 139 991

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16 November 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting dated 12 October 2011 were passed on a show of hands at the General Meeting of Shareholders held on 16 November 2011.

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

Resolution	Description	FOR	AGAINST	ABSTAIN
1	Issue of Shares to EMI Partners	122,658,336	735,108	-
		99.4%	0.6%	0.0%
2	Refresh Capacity to Issue Securities	122,973,669	419,775	-
		99.7%	0.3%	-
3	Options Grant as Success Fee for Placement	122,163,544	1,222,900	-
		99%	1%	-
4	Options Grant to Chris Mardon	114,418,544	974,900	8,000,000
		92.7%	0.8%	-
5	Options Grant to Hugh Warner	52,213,016	974,900	70,205,528
		98.2%	1.8%	-
6	Options Grant to Gerard Fahey	122,418,544	974,900	-
		99.2%	0.8%	-
7	Options Grant to James Thompson	92,918,544	474,900	30,000,000
		99.5%	0.5%	-
8	Options Grant to Employees and Consultants	122,913,211	480,233	-
		99.6%	0.4%	-
9	Name Change to Modun Resources Ltd	122,892,994	500,450	-
		99.6%	0.4%	-

Yours faithfully



Neil Hackett
Company Secretary