

17 November 2011

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

Dear Sir/Madam

Trafalgar Corporate Group Limited
Results of Annual General Meeting held on 17 November 2011

We refer to the notice sent to security holders on 14 October 2011 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 2011 Remuneration Report

This resolution was passed as an ordinary resolution on a poll as follows:

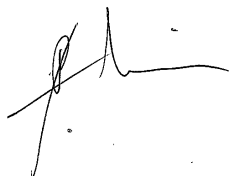
For	Against	Abstain
35,339,055	954,855	53,760

Resolution 2 – Re-election of John R Green as a Director

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

For	Against	Open	Abstain
50,454,144	166,947	6,072,678	73,395

Yours sincerely



Peter J Norris
Company Secretary