



15 November 2012

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 15 November 2012

We refer to the notice sent to security holders on 12 October 2012 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 2012 Remuneration Report

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

For	Against	Abstain
35,801,715	323,471	115,506

Resolution 2 – Re-election of Tony R Pitt 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
25,769,638	95,909	30,262,262	96,848

Yours sincerely

A handwritten signature in black ink, appearing to read "Peter J Norris", with a stylized flourish at the end.

Peter J Norris
Company Secretary