

22 May 2013

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 Meetings

We refer to the notice sent to securityholders on 22 April 2013, which detailed the resolution to be put to the meetings of:

- Trafalgar Corporate Group Limited;
- Trafalgar Opportunity Fund No. 4; and
- Trafalgar Platinum Fund No. 12

held today.

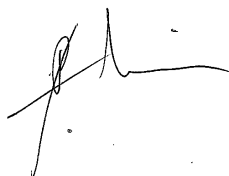
In accordance with Listing Rule 3.13.2, the outcome of the resolution put to the meetings was as follows:

Resolution – Securityholder approval for disposal of 4 Mort Street City Canberra ACT

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

For	Against	Open	Abstain
48,523,211	275,369	9,150,281	2,700

Yours sincerely



Peter J Norris
Company Secretary