



ASX ANNOUNCEMENT

2006 ANNUAL GENERAL MEETING RESULTS

Sydney – 10 November 2006 – Tag Pacific Limited (ASX: TAG, NZX: TPC) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 10 November 2006 were as follows:

2 Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
1,531,925	30,515,796	Nil	5,314,198

The motion was carried on a show of hands as an ordinary resolution.

3(a) Re-election of Robert Constable

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
6,846,123	30,515,796	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

3(b) Re-election of Peter Wise

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
6,846,123	30,515,796	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

ENDS

For further information please contact:

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