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## ASX ANNOUNCEMENT

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### 2007 ANNUAL GENERAL MEETING RESULTS

**Sydney – 9 November 2007** – 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 9 November 2007 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
31,758,878	9,982	3,000	4,000

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

#### 3 Re-election of Robert Moran

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

For	Proxy's Discretion	Against	Abstain
31,762,628	9,982	3,250	Nil

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

#### 4 Re-election of Richard Peterson

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

For	Proxy's Discretion	Against	Abstain
31,762,628	9,982	3,250	Nil

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

#### 5 Non-executive Directors' Fees

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

For	Proxy's Discretion	Against	Abstain
461,694	Nil	110,203	31,193,981

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

**ENDS**

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**For further information please contact:**

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