



ASX ANNOUNCEMENT

2008 ANNUAL GENERAL MEETING RESULTS

Sydney – 13 November 2008 – Tag Pacific Limited (ASX: TAG, NZX: TPC) advises that, in accordance with ASX 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 13 November 2008 were as follows:

Resolution 2: Adopt the Remuneration Report

For	Against	Proxy's Discretion	Abstain
38,507,764	198,000	317,719	54,475

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

Resolution 3.1: Re-election of Gary Cohen

For	Against	Proxy's Discretion	Abstain
38,568,689	189,050	317,719	2,500

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

Resolution 3.2: Re-election of Gary Weiss

For	Against	Proxy's Discretion	Abstain
38,565,439	192,300	317,719	2,500

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

Resolution 4.1: Listing Rule 10.14 – PH Wise

For	Against	Proxy's Discretion	Abstain
6,276,336	39,466	88,050	32,643,637

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



Resolution 4.2: Listing Rule 10.14 – N Wise

For	Against	Proxy's Discretion	Abstain
6,276,336	39,466	81,800	32,643,637

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

Resolution 5: Dividend Reinvestment Plan

For	Against	Proxy's Discretion	Abstain
38,735,424	12,665	317,719	12,150

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

Resolution 6: Appointment of Auditor

For	Against	Proxy's Discretion	Abstain
38,565,914	10,000	317,719	184,325

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

ENDS

For further information please contact:

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