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**ASX ANNOUNCEMENT**

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**2010 ANNUAL GENERAL MEETING RESULTS**

**Sydney – 29 October 2010** – 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 29 October 2010 were as follows:

**Resolution 2: Adopt the Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
40,355,189	0	0	0

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

**Resolution 3.1: Re-election of Robert Moran**

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
40,355,189	0	0	0

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

**Resolution 3.2: Re-election of Richard Peterson**

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
40,355,189	0	0	0

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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**[www.tagpac.com](http://www.tagpac.com)**