



ASX ANNOUNCEMENT

2011 ANNUAL GENERAL MEETING RESULTS

Tag Pacific Limited (ASX: TAG) – Sydney – 28 October 2011

Tag Pacific Limited 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 28 October 2011 were as follows:

Resolution 2: Adopt the Remuneration Report

Discretion	For	Against	Abstain
1,143,886	4,802,737	19,259	0

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

Resolution 3.1: Re-election of Gary Weiss

Discretion	For	Against	Abstain
1,143,602	5,217,041	190,000	0

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

Resolution 3.2: Re-election of Gary Cohen

Discretion	For	Against	Abstain
1,143,602	4,085,101	1,321,940	0

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

Resolution 4.1: ASX Listing Rule 10.14 – Mr PH Wise

Discretion	For	Against	Abstain
1,143,886	4,062,737	759,259	0

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



Resolution 4.2: ASX Listing Rule 10.14 – Mr N Wise

Discretion	For	Against	Abstain
1,143,886	4,062,737	7592,59	0

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

ENDS

For further information please contact:

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