



ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

Sydney – 14 September 2012 – Tag Pacific Limited (ASX: TAG) advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcome of the resolution and the proxies received for the General Meeting held on 14 September 2012 was as follows:

Resolution 1: Approval of issue of shares

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

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 1	51,133,282	0	0	0

ENDS

For further information please contact:

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