

RESULTS OF ANNUAL GENERAL MEETING

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Sydney – 31 October 2013 – 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 resolutions and the proxies received for the Annual General Meeting held on 31 October 2013 was as follows:

Resolution 2: Adoption of the Remuneration Report

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 2	1,860,368	0	226,806	0

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

Resolution 3.1: Re-election of Robert Moran

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 3.1	39,425,814	0	226,806	0

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

Resolution 3.2: Re-election of Richard Peterson

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 3.2	39,425,814	0	226,806	0

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

ENDS

For further information please contact:

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