Transmetro Corporation Ltd
ABN 45 001 809 043
Suite 53, Level 3
330 Wattle Street Ultimo
Sydney NSW 2007

Thursday 26th November 2026

Companies Announcement Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bridge St
Sydney NSW 2000

Result of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, ,Transmetro Corporation Limited (TCO) attaches the outcomes of the resolutions put to TCO 2026 Annual General Meeting this morning.

TRANSMETRO CORPORATION LIMITED

Jakin Agus
Company Secretary

Transmetro Corporation Limited
Annual General Meeting Thursday 26 November 2026

Result of Annual General Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Voted on at the meeting				Instructions given to validity appointed proxies (as at proxy close)				Total votes cast in the poll (where applicable)				Resolution result
No	Resolution	Resolution type	TOTAL	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's Discretion	Abstain *	
1	Adoption of Remuneration Report	Ordinary	5,991,729	5.946,114 99.24%	-	45,615 0.76%	-	5,991,729 100%	-	-	-	Carried
2	Re-election of Alan Notley as Director	Ordinary	5,991,729	4,000 0.07%	-	45,615 0.76%	5,942,114 99.17%	49,615 0.83%	-	-	5,942,114 99.17%	Carried
3	Approval of Non-Executive Directors Fee	Ordinary	5,991,729	5.946,114 99.24%	-	45,615 0.76%	-	5,991,729 100%	-	-	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.