

8 November 2006

STOCK EXCHANGE ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

Transpacific Industries Group Ltd wishes to advise that all resolutions on the Notice of Annual General Meeting were unanimously passed today on a show of hands at the Annual General meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

Resolution 2 – Remuneration Report

Proxies available to vote for the resolution	64,800,015
Proxies available to votes against the resolution	2,736,707
Proxies available with open vote (proxy's discretion)	77,265,334
Total number of proxy votes available to be exercised by all proxies validly appointed:	144,802,056
Proxies to abstain on the resolution	9,442,198

Resolution 3 a) – Re-election of Mr Howard Wilson

Proxies available to vote for the resolution	76,830,018
Proxies available to votes against the resolution	124,642
Proxies available with open vote (proxy's discretion)	77,265,049
Total number of proxy votes available to be exercised by all proxies validly appointed:	154,219,709
Proxies to abstain on the resolution	24,545

Resolution 3 b) – Re-election of Mr Graham Mulligan

Proxies available to vote for the resolution	76,948,206
Proxies available to votes against the resolution	5,954
Proxies available with open vote (proxy's discretion)	77,269,763
Total number of proxy votes available to be exercised by all proxies validly appointed:	154,226,923
Proxies to abstain on the resolution	20,331

ANNUAL GENERAL MEETING RESOLUTIONS (continued)

Resolution 3 c) – Re-election of Mr Bruce Allan

Proxies available to vote for the resolution	76,952,410
Proxies available to votes against the resolution	2,250
Proxies available with open vote (proxy's discretion)	77,265,049
Total number of proxy votes available to be exercised by all proxies validly appointed:	154,219,709
Proxies to abstain on the resolution	24,545

Resolution 4 – Ratification of Previous Issues of Shares

Proxies available to vote for the resolution	75,198,946
Proxies available to votes against the resolution	618,158
Proxies available with open vote (proxy's discretion)	77,282,415
Total number of proxy votes available to be exercised by all proxies validly appointed:	153,099,519
Proxies to abstain on the resolution	755,715

Resolution 5 – Financial Assistance

Proxies available to vote for the resolution	76,724,766
Proxies available to votes against the resolution	106,635
Proxies available with open vote (proxy's discretion)	77,280,701
Total number of proxy votes available to be exercised by all proxies validly appointed:	154,112,102
Proxies to abstain on the resolution	132,152