10 December 2010

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the 2010 Annual General Meeting of shareholders of the Company held on 10 December 2010.

The Meeting of shareholders of Transol Corporation Limited was held at Level 14, 31 Queen Street, Melbourne, Victoria at 10.00 am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Non-binding resolution to adopt Remuneration Report	This motion was **carried** on a show of hands.
2	Re-Election of Director	This motion was **carried** on a show of hands.
3	Approval to change nature and scale of activities	This motion was **carried** on a show of hands.
4	Approval for Liberty to issue securities and seek to list on ASX.	This motion was **carried** on a show of hands.
5	Approval of issue of shares to SD1 Pty Ltd	This motion was **carried** on a show of hands.

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 975,867,926.

Resolution	**No. of Proxy Votes**			
	For the resolutions	Against the resolutions	Abstain or invalid	Total
1	240,469,569	100,150	Nil	240,569,719
2	240,469,719	100,000	Nil	240,569,719
3	240,469,719	100,000	Nil	240,569,719
4	70,313,949	100,000	170,155,770	240,569,719
5	240,469,719	100,000	Nil	240,569,719

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

Adrien Wing

Company Secretary