Facsimile

METRO HOSPITALITY GROUP

To:	Company Announcements Office	Date:	27/11/03
Company:	Australian Stock Exchange - eLodgement	Fax:	1900 999 279
From:	Kim Schultz	Tel:	
Subject:	AGM Resolutions	Pages incl. header:	4

Group Office
230 New South Head Rd
Edgecliff NSW 2027 Australia
Postal Address: P.O. Box 236
Edgecliff NSW 2027 Australia
T: +61 2 9363 4321
F: +61 2 9363 4145
Reservations: 1800 004 321
Reservations@MetroHG.com

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ RESPONSE DATE

RE: TRANSMETRO CORPORATION LIMITED – AGM RESOLUTIONS

We attach the notice of the Annual General Meeting of Transmetro Corporation Limited that was held on 27 November 2003.

We advise that all resolutions included on the notice of meeting were passed at the meeting.

We attach summaries of the proxy votes for the various resolutions.

Yours faithfully,
TRANSMETRO CORPORATION LIMITED

Kim Schultz
Company Secretary

Summary of Proxies received for the Annual General Meeting of Transmetro Corporation Limited held 27th November 2003.

	For	Against
1. To adopt the reports and accounts	6	nil
2. To elect as Director:		
D Lloyd	6	nil
3. To set fees payable to Directors of the Company at $24,000 to be divided amongst the Directors as they so determine	6	nil

Monday, 20 October 2003

Notice of Annual General Meeting - Transmetro Corporation Limited

Notice is hereby given that the Annual General Meeting of Transmetro Corporation Limited will be held on 27th November 2003 at 10.00 am at:

The Metro Inn Edgecliff
230 New South Head Road
Edgecliff
Sydney NSW 2027.

Business of the meeting will be as follows:

1. To receive and adopt the Audited Statement of Financial Position as at 30 June 2003 and the Statement of Financial Performance for the year ended 30 June 2003 and the Directors' and Auditors report thereon.
2. To elect Directors. Mr D Lloyd retires pursuant to Article 76 of the Articles of Association and, being eligible, offers himself for re-election.
3. To set fees payable to Directors of the Company at $24,000. This being an increase from $18,000 to $24,000 with $24,000 being the maximum payable to Directors to be divided amongst the Directors as they so determine.
4. To transact any other business which may be brought forward in accordance with the Articles of Association.

By Order of the Board

Kim Schultz
Company Secretary.

Proxy Form

I/ we………………………………………………………………………………………………………
being a member/ members of Transmetro Corporation Limited hereby appoint …………………………….. (If you wish you may appoint as your proxy "the Chairman of the Meeting") as my/ our proxy to vote for me/ us and on my/ our behalf at the annual meeting of the Company to be held on the 27th day of November 2003 and any adjournment thereof.

As signed this ………………….. day of ………………………………………… 2003.

……………………………………………………………………………………………………

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Should the member desire to direct the proxy how to vote the member should mark in the appropriate box against each item hereunder, otherwise the proxy may vote as he or she thinks fit or abstain from voting.

	For	Against
1. To adopt the reports and accounts	[.….]	[.….]
2. To elect as Director:		
D Lloyd	[.….]	[.….]
3. To set fees payable to Directors of the Company at $24,000 to be divided amongst the Directors as they so determine	[.….]	[.….]

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1. A member entitled to attend and vote is entitled to appoint no more than two proxies. Where more than one proxy is appointed each proxy must be appointed to represent a specified proportion of the members voting rights.
2. If the appointor is a Corporation this instrument must be executed under its Common Seal.
3. If signed under a power of attorney an office copy, or a notarially certified copy thereof, shall be deposited at the Registered Office not less than twenty four (24) hours before the time of holding the Meeting.
4. A proxy need not be a member of the Company.
5. This instrument is required to be deposited at the Registered Office of the Company not less than twenty four (24) hours before the time of holding the Meeting.