



10 February 2010

Company Announcements Office
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000
AUSTRALIA

ASX ANNOUNCEMENT

Results of TOWER Australia Group Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies/direct votes received in respect of each resolution are set out in the attached summary:

1 To adopt the Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
215,906,023	13,347,675	245,632	613,896

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

2 To re-elect Robert Thomas

In Favour	Against	Abstention	Proxy's discretion
221,025,260	8,297,206	175,078	617,737

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

3 To re-elect Ralph Pliner

In Favour	Against	Abstention	Proxy's discretion
228,981,740	333,153	183,836	616,552

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

To increase the Non-Executive Directors' Fee Cap

In Favour	Against	Abstention	Proxy's discretion
226,015,020	2,003,678	1,494,514	200,383

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

To grant Performance Share Rights to Jim Minto

In Favour	Against	Abstention	Proxy's discretion
215,249,461	12,423,839	1,838,450	200,383

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

Yours sincerely

Philippa Ellis
GM Investor Relations & Listed Company Secretary