



17 June 2011

Company Announcements  
Australian Stock Exchange Limited  
123 Eagle Street  
Brisbane QLD 4001

FOR RELEASE

Dear Sir,

### RESULTS OF GENERAL MEETING

- **Resolution 1: Change of Company Name**
- **Resolution 2: Adoption of New Constitution**

A General Meeting of the Company was held today, 17 June 2011 at 9.30am.

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

Both motions were carried as a special resolution by a show of hands. The Chairman voted undirected proxy's in his control in favour of all resolutions. In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Votes			
		For	Against	Abstain	Proxy's Discretion
1. Change of Company Name	Passed	24,569,645	0	0	67,698
2. Adoption of New Constitution	Passed	24,569,645	0	0	67,698

### CHANGE OF COMPANY NAME AND NEW CONSTITUTION

Following shareholder approval at the General Meeting held today the Company's name will be changed to "Trustees Australia Limited".

Notice of Resolution 1 has been lodged with the Australian Securities and Investment Commission (ASIC). It is expected that the planned name change will take effect on or around 1 July 2011. The ASX code will be changed from QTI to TAU. The ACN and other registration details of the company remain unchanged.

A copy of the Company's new constitution is available on the company website.

Enquiries-

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