

23 November 2011

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000



**ANNUAL GENERAL MEETING  
PAPYRUS AUSTRALIA LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

***To adopt the remuneration report***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	20,298,765
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,852,352
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	544,546

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 33,523 and the number of votes where the proxy was excluded on the motion was 24,895,313.

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

***To re-elect Mr Donald Stephens as a Director***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	46,070,348
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	603,740
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	950,048

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 116,500.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "P. Van Der Merwe", with a long horizontal stroke extending to the right.

Mr Pierre Van Der Merwe  
Company Secretary

Papyrus Australia Limited  
Building 16  
35-37 Stirling Street  
THEBARTON SA 5031  
AUSTRALIA

PO Box 566  
Torrensville Plaza  
MILE END SA 5031  
AUSTRALIA

Tel: (+61) 08 7324 1232

Fax: (+61) 08 8152 0553

email@papyrusaustralia.com.au

www.papyrusaustralia.com.au

ABN: 63 110 868 409

