

25 November 2014

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



**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	14,512,769
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	426,784
<input type="checkbox"/>	Votes where the proxy may exercise a conditional discretion how to vote	2,501,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	376,346

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 150,155 and the number of votes where the proxy was excluded on the motion was 39,427,437.

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	54,092,949
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	268,158
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	2,921,210

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 112,174.

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

To re-elect Mr Vincent Rigano as a Director

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	54,163,208
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	187,899
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	2,921,210

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 122,174.

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

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To re-elect Mr Andrew Ford as a Director

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	54,086,949
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	274,158
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	2,921,210

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 112,174.

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

To approve the 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion-	53,721,805
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion-	612,579
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	2,921,210

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 138,897.

The motion was carried on a show of hands as a special resolution

Yours sincerely



Mr Donald Stephens
Company Secretary

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