



26 November 2015

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

Votes where the proxy directed to vote "for" the motion	11,076,958
Votes where the proxy was directed to vote "against" the motion	689,385
Votes where the proxy may exercise a conditional discretion how to vote	15,120,633
Votes where the proxy may exercise a discretion how to vote	2,477,419

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 160,960 and the number of votes where the proxy was excluded on the motion was 19,834,527.

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

To re-elect Mr Edward Byrt as a Director

Votes where the proxy directed to vote "for" the motion	28,067,283
Votes where the proxy was directed to vote "against" the motion	514,092
Votes where the proxy may exercise a discretion how to vote	20,431,774

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 346,733.

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

To approve a 10% Placement Facility

Votes where the proxy directed to vote "for" the motion	27,420,032
Votes where the proxy was directed to vote "against" the motion	1,304,396
Votes where the proxy may exercise a discretion how to vote	20,416,320

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 219,134.

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

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To approve a Subsequent Issue of 2,500,000 Shares

Votes where the proxy directed to vote "for" the motion	27,821,801
Votes where the proxy was directed to vote "against" the motion	941,157
Votes where the proxy may exercise a discretion how to vote	15,415,320

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 180,604 and the number of votes where the proxy was excluded on the motion was 5,001,000.

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

To approve a Subsequent Issue of 10,000,000 Shares

Votes where the proxy directed to vote "for" the motion	20,142,628
Votes where the proxy was directed to vote "against" the motion	975,330
Votes where the proxy may exercise a discretion how to vote	18,416,320

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 180,604 and the number of votes where the proxy was excluded on the motion was 9,645,000.

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

To approve the Issue of Options to Vincent Rigano

Votes where the proxy directed to vote "for" the motion	27,149,253
Votes where the proxy was directed to vote "against" the motion	1,618,127
Votes where the proxy may exercise a conditional discretion how to vote	15,120,633
Votes where the proxy may exercise a discretion how to vote	2,796,096

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 185,728 and the number of votes where the proxy was excluded on the motion was 2,490,045.

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

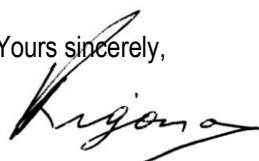
To approve the Issue of Options to Andrew Ford

Votes where the proxy directed to vote "for" the motion	27,149,253
Votes where the proxy was directed to vote "against" the motion	1,619,577
Votes where the proxy may exercise a conditional discretion how to vote	17,610,678
Votes where the proxy may exercise a discretion how to vote	2,796,096

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 184,278.

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

Yours sincerely,



Vincent Rigano
Company Secretary