



25 November 2016

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	22,437,069
Votes where the proxy directed to vote "against" the motion	669,958
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	594,688

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 135,087 and the number of votes where the proxy was excluded on the motion was 20,669,200

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

To re-elect Mr Vince Rigano as a Director

Votes where the proxy directed to vote "for" the motion	43,284,908
Votes where the proxy directed to vote "against" the motion	517,042
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	641,552

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 62,500 and the number of votes where the proxy was excluded on the motion was 0

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	43,181,543
Votes where the proxy directed to vote "against" the motion	537,055
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	641,552

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 145,852 and the number of votes where the proxy was excluded on the motion was 0

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

To approve a Subsequent issue of 3,000,000 Shares

Votes where the proxy directed to vote "for" the motion	25,503,992
Votes where the proxy directed to vote "against" the motion	535,555
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	632,006

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 177,852 and the number of votes where the proxy was excluded on the motion was 17,656,597

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

To approve the Employee Share Plan

Votes where the proxy directed to vote "for" the motion	22,910,900
Votes where the proxy directed to vote "against" the motion	746,408
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	632,006

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 70,046 and the number of votes where the proxy was excluded on the motion was 20,146,642

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

Yours sincerely



Vince Rigano
Company Secretary