



30 November 2010

Company Announcements Office  
Australian Stock 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:

***Election of Russell Burton as a Director***

|                          |   |            |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion         | 5,086,518  |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 34,883,023 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote     | 3,716,894  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 229,698.

The motion was not carried on a show of hands.

***To re-elect Mr Graeme Menzies as a Director***

|                          |   |            |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion         | 33,719,996 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 4,647,148  |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote     | 3,785,758  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,763,231.

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

***To re-elect Mr Edward Byrt as a Director***

|                          |   |            |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion         | 34,446,308 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 3,971,082  |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote     | 3,785,758  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,712,985.

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

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**To adopt the remuneration report**

|                          |   |            |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion         | 34,517,396 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 3,893,015  |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote     | 3,635,530  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,870,192.

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

**To approve the Employees and Officers Share Option Plan**

|                          |   |           |
|--------------------------|---|-----------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion         | 9,176,195 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 3,511,641 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote     | 3,364,765 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,151,933 and the number of votes where the proxy was excluded on the motion was 25,431,970.

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

**To re-elect Mr Colin Dunsford as a Director**

As the motion was announced on 8 November 2010 to the ASX as an additional resolution, no valid proxies were received by shareholders.

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

Yours sincerely,



**PIERRE VAN DER MERWE  
COMPANY SECRETARY**