



11 November 2020

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

2020 ANNUAL GENERAL MEETING PAPYRUS AUSTRALIA LTD

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

A handwritten signature in black ink, appearing to read "Rigano".

Yours sincerely
Vince Rigano
Company Secretary

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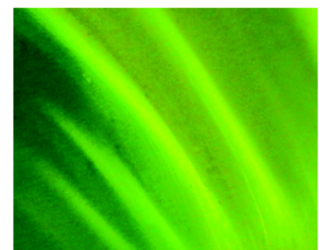
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PAPYRUS AUSTRALIA LTD
Annual General Meeting
Wednesday, 11 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	62,444,000 99.00%	425,239 0.67%	205,042 0.33%	49,137	72,867,851 99.42%	425,239 0.58%	49,137	Carried
2 Re-election of Edward Byrt as Director	Ordinary	100,945,968 99.34%	419,679 0.41%	252,966 0.25%	373,116	160,531,038 99.74%	419,679 0.26%	373,116	Carried
3 Re-election of Steve Howe as Director	Ordinary	99,984,153 99.34%	409,679 0.41%	252,966 0.25%	1,344,931	159,569,223 99.74%	409,679 0.26%	1,344,931	Carried
4 Approval of 10% Placement Facility	Special	101,068,628 99.13%	635,376 0.62%	248,906 0.25%	38,819	160,649,638 99.61%	635,376 0.39%	38,819	Carried
5 Subsequent Approval of the Issue of 3,500,000 Shares	Ordinary	54,144,727 98.21%	736,376 1.34%	248,906 0.45%	38,819	113,297,695 99.35%	736,376 0.65%	38,819	Carried
6 Subsequent Approval of the Issue of 6,000,000 Shares to Sophisticated Investors	Ordinary	68,057,628 98.71%	641,103 0.93%	248,906 0.36%	44,092	127,638,638 99.50%	641,103 0.50%	44,092	Carried
7 Subsequent Approval of the Issue of 5,213,100 Shares to Sophisticated Investors	Ordinary	63,127,437 98.45%	741,103 1.16%	248,906 0.39%	52,382	122,280,405 99.40%	741,103 0.60%	52,382	Carried
8 Subsequent Approval of the Issue of 10,000,000 Shares to Sophisticated Investors	Ordinary	67,901,565 98.53%	765,876 1.11%	248,906 0.36%	75,382	127,482,575 99.40%	765,876 0.60%	75,382	Carried
9 Subsequent Approval of the Issue of 20,000,000 Shares to Sophisticated investors	Ordinary	67,926,338 98.56%	741,103 1.08%	248,906 0.36%	75,382	127,507,348 99.42%	741,103 0.58%	75,382	Carried

10 Subsequent Approval of the Issue of 3,000,000 Shares to Sophisticated Investors	Ordinary	67,924,565 98.53%	765,876 1.11%	248,906 0.36%	52,382	127,505,575 99.40%	765,876 0.60%	52,382	Carried
11 Subsequent Approval of the Issue of 21,000,000 Options to Sophisticated investors	Ordinary	66,392,634 98.49%	765,876 1.14%	248,906 0.37%	1,404,313	125,973,644 99.40%	765,876 0.60%	1,404,313	Carried
12 Approval of the Issue of 750,000 Options to Mr Steve Howe as an incentive	Ordinary	99,859,148 99.25%	501,376 0.50%	249,906 0.25%	1,381,299	159,441,158 99.69%	501,376 0.31%	1,381,299	Carried
13 Subsequent Approval of the Issue of 11,075,000 Shares to cornerstone investor - L39 Capital Pty Ltd (ABN: 94 614 364 117) (Tranche 1)	Ordinary	100,060,581 98.16%	530,679 0.52%	1,348,906 1.32%	51,563	160,741,591 99.67%	530,679 0.33%	51,563	Carried
14 Approval for the Issue of 30,591,667 Shares to cornerstone investor - L39 Capital Pty Ltd (ABN: 94 614 364 117) (Tranche 2)	Ordinary	101,145,808 99.22%	545,452 0.54%	248,906 0.24%	51,563	160,726,818 99.66%	545,452 0.34%	51,563	Carried
15 Approval for the Issue of 41,666,667 Options to cornerstone investor - L39 Capital Pty Ltd (ABN: 94 614 364 117) (Tranche 3)	Ordinary	101,160,581 99.24%	530,679 0.52%	248,906 0.24%	51,563	160,741,591 99.67%	530,679 0.33%	51,563	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.