



28 November 2019

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	67,431,203
Votes where the proxy directed to vote "against" the motion	180,475
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	204,609

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 221,864 and the number of votes where the proxy was excluded on the motion was 34,549,996

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

To re-elect Mr Vincent Peter Rigano as a Director

Votes where the proxy directed to vote "for" the motion	102,014,819
Votes where the proxy directed to vote "against" the motion	201,112
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	331,717

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 40,500 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	101,979,455
Votes where the proxy directed to vote "against" the motion	238,976
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	335,217

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 34,500 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 a special resolution.

To approve a Subsequent issue of 4,500,000 Shares

Votes where the proxy directed to vote “for” the motion	76,417,958
Votes where the proxy directed to vote “against” the motion	240,476
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	335,217

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 32,000 and the number of votes where the proxy was excluded on the motion was 25,562,497

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

To approve a Subsequent issue of 500,000 Shares

Votes where the proxy directed to vote “for” the motion	101,979,455
Votes where the proxy directed to vote “against” the motion	240,476
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	336,217

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 32,000 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 Subsequent issue of 4,000,000 Shares

Votes where the proxy directed to vote “for” the motion	57,906,713
Votes where the proxy directed to vote “against” the motion	219,112
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	356,581

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 32,000 and the number of votes where the proxy was excluded on the motion was 44,073,742

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

To approve an issue of Shares to Talisker (SA) Pty Ltd

Votes where the proxy directed to vote “for” the motion	101,982,455
Votes where the proxy directed to vote “against” the motion	252,976
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	335,217

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 17,500 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 Subsequent issue of 4,000,000 options

Votes where the proxy directed to vote "for" the motion	57,766,713
Votes where the proxy directed to vote "against" the motion	380,476
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	335,217

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 32,000 and the number of votes where the proxy was excluded on the motion was 44,073,742

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

To approve the Employee and Officers Share Option Plan

Votes where the proxy directed to vote "for" the motion	67,356,203
Votes where the proxy directed to vote "against" the motion	395,476
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	248,473

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 38,000 and the number of votes where the proxy was excluded on the motion was 34,549,996

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

Yours sincerely



Vince Rigano
Company Secretary