



29 November 2017

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	36,400,800
Votes where the proxy directed to vote "against" the motion	246,452
Votes where the proxy may exercise a conditional discretion how to vote	7,001,000
Votes where the proxy may exercise a discretion how to vote	1,865,110

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 95,604 and the number of votes where the proxy was excluded on the motion was 23,768,677

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

To re-elect Mr Andrew Ford as a Director

Votes where the proxy directed to vote "for" the motion	59,710,588
Votes where the proxy directed to vote "against" the motion	205,982
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,394,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 66,740 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	59,077,332
Votes where the proxy directed to vote "against" the motion	862,465
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,394,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 43,513 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 5,200,000 Shares

Votes where the proxy directed to vote “for” the motion	42,409,906
Votes where the proxy directed to vote “against” the motion	324,846
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	2,393,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 58,513 and the number of votes where the proxy was excluded on the motion was 24,191,045

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

To approve a Subsequent issue of 2,000,000 Shares

Votes where the proxy directed to vote “for” the motion	59,578,678
Votes where the proxy directed to vote “against” the motion	331,119
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	2,393,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 73,513 and the number of votes where the proxy was excluded on the motion was 7,001,000

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

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

Votes where the proxy directed to vote “for” the motion	46,908,905
Votes where the proxy directed to vote “against” the motion	355,892
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,394,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 73,513 and the number of votes where the proxy was excluded on the motion was 12,645,000

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

To approve a Subsequent issue of 5,200,000 Options

Votes where the proxy directed to vote “for” the motion	42,388,633
Votes where the proxy directed to vote “against” the motion	331,119
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	2,393,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 73,513 and the number of votes where the proxy was excluded on the motion was 24,191,045

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

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

Votes where the proxy directed to vote “for” the motion	46,908,905
Votes where the proxy directed to vote “against” the motion	355,892
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,394,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 73,513 and the number of votes where the proxy was excluded on the motion was 12,645,000

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	59,396,554
Votes where the proxy directed to vote “against” the motion	303,816
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,624,033

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 53,240 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 an issue of 4,392,884 Shares to Edward Byrt

Votes where the proxy directed to vote “for” the motion	41,721,154
Votes where the proxy directed to vote “against” the motion	322,619
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,624,033

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 53,240 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 an issue of 2,820,200 Shares to Vince Rigano

Votes where the proxy directed to vote “for” the motion	54,187,706
Votes where the proxy directed to vote “against” the motion	322,619
Votes where the proxy may exercise a conditional discretion how to vote	7,001,000
Votes where the proxy may exercise a discretion how to vote	2,623,033

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 53,240 and the number of votes where the proxy was excluded on the motion was 5,190,045

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

To approve an issue of 4,392,884 Options to Edward Byrt

Votes where the proxy directed to vote "for" the motion	41,745,927
Votes where the proxy directed to vote "against" the motion	297,846
Votes where the proxy may exercise a conditional discretion how to vote	0
Votes where the proxy may exercise a discretion how to vote	9,624,033

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 53,240 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 an issue of 2,820,200 Options to Vince Rigano

Votes where the proxy directed to vote "for" the motion	54,212,479
Votes where the proxy directed to vote "against" the motion	297,846
Votes where the proxy may exercise a conditional discretion how to vote	7,001,000
Votes where the proxy may exercise a discretion how to vote	2,623,033

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 53,240 and the number of votes where the proxy was excluded on the motion was 5,190,045

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

Yours sincerely



Vince Rigano
Company Secretary