

27 November 2013

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

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	15,533,832
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,144,113
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,054,563

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 195,368 and the number of votes where the proxy was excluded on the motion was 33,117,251.

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	49,091,096
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	596,671
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,100,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 256,433.

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

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To approve the 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	48,903,612
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,021,348
<input type="checkbox"/>	Votes where the proxy may exercise discretion how to vote	5,088,427

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 31,740.

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

The ratification of the issue of Tranche 1 Placement Shares

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	47,256,185
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,043,848
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	3,167,548

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 81,286 and the number of votes where the proxy was excluded on the motion was 3,496,260.

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

To approve the issue of the Tranche 2 Placement Shares

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	47,641,793
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,108,621
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,088,427

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 81,286 and the number of votes where the proxy was excluded on the motion was 1,125,000.

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

To approve the issue of the Tranche 2 Placement Shares to Ramy Azer

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	26,059,177
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,206,794
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,088,427

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 22,637,489.

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

To approve the issue of the Trache 2 Placement Shares to Edward Byrt

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	38,618,170
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,225,167
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,678,283

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 10,060,123.

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

The ratification of issue of shares to MAP Capital Advisors

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	48,773,826
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,113,634
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,088,427

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 69,240.

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

To approve an issue of options to MAP Capital Advisors

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	48,823,826
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	981,134
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,160,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 79,240.

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

To approve an issue of options to sophisticated investors

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	48,739,226
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	984,234
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,135,712

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 185,955.

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

To approve an issue of shares to Talisker (SA) Pty Ltd to satisfy Loan Agreement

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	26,374,361
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	741,890
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,220,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 70,460 and the number of votes where the proxy was excluded on the motion was 22,637,489.

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

To approve the Employee and Officers Share Option Plan

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	15,671,567
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,064,692
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,678,283

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 30,690 and the number of votes where the proxy was excluded on the motion was 33,117,251.

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

To approve an issue of options to Ramy Azer

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	26,049,669
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,145,302
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,160,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 51,740 and the number of votes where the proxy was excluded on the motion was 22,637,489.

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

To approve an issue of options to Edward Byrt

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	38,627,035
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,145,302
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,678,283

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 51,740 and the number of votes where the proxy was excluded on the motion was 10,060,123.

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

To approve an issue of options to Donald Stephens

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	48,672,385
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,160,075
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,160,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 51,740.

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

To approve an issue of options to Colin Dunsford

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	48,672,385
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,160,075
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,160,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 51,740.

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

To approve an issue of options to Employees

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	48,946,173
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	781,554
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,160,927

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 30,690 and the number of votes where the proxy was excluded on the motion was 125,783.

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

Yours sincerely



Mr Donald Stephens
Company Secretary