



ASX Announcement

27 November 2024

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

2024 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.

In addition, a typographical error was noted in Resolution 11 which stated ‘.....*the purposes of Listing Rule 7.4 and for all other purposes.....*’ This was amended at the AGM prior to Resolution 11 being put to read ‘.....*the purposes of Listing Rule 7.1 and for all other purposes.....*’

Yours sincerely
Vince Rigano
Company Secretary



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	34,067,844 75.52%	609,383 1.35%	10,435,440 23.13%	160,300	169,885,699 99.64%	609,383 0.36%	160,300	Carried
2 Re-election of Al Jawhari as Executive Director	Ordinary	65,316,311 76.73%	9,400,263 11.04%	10,409,076 12.23%	481,959	201,923,176 95.55%	9,400,263 4.45%	481,959	Carried
3 Re-election of Brad Lemmon as Non-Executive Director	Ordinary	65,289,311 76.72%	9,385,263 11.03%	10,419,076 12.25%	513,959	201,906,176 95.56%	9,385,263 4.44%	513,959	Carried
4 Re-election of David Attias as Non-Executive Director	Ordinary	74,539,615 87.56%	176,959 0.21%	10,409,076 12.23%	481,959	211,146,480 99.92%	176,959 0.08%	481,959	Carried
5 Approval of Additional 10% Placement Facility	Special	74,325,574 87.35%	356,490 0.42%	10,409,076 12.23%	516,469	204,351,645 96.72%	6,937,284 3.28%	516,469	Carried
6 Subsequent Approval for the Issue of 5,000,000 Unlisted Options to Sophisticated Investors	Ordinary	73,954,150 86.79%	841,224 0.99%	10,409,076 12.22%	403,159	170,266,055 80.54%	41,136,184 19.46%	403,159	Carried
7 Subsequent Approval of the Issue of 27,777,777 Unlisted Options to Sophisticated Investors	Ordinary	73,954,150 86.79%	841,224 0.99%	10,409,076 12.22%	403,159	170,266,055 80.54%	41,136,184 19.46%	403,159	Carried
8 Subsequent Approval of the Issue of 8,797,222 Unlisted Options to Sophisticated Investors	Ordinary	73,948,738 86.79%	846,636 0.99%	10,409,076 12.22%	403,159	170,260,643 80.54%	41,141,596 19.46%	403,159	Carried
9 Approval of the Issue of 8,000,000 Unlisted Options to Daniel Schmidt Under Employment Contract	Ordinary	24,750,926 55.16%	9,709,806 21.64%	10,409,076 23.20%	403,159	154,361,623 90.67%	15,890,600 9.33%	403,159	Carried
10 Approval of the Issue of 25,000,000 Shares and 25,000,000 Unlisted Options to Al Jawhari	Ordinary	24,349,274 54.19%	10,107,758 22.50%	10,469,595 23.31%	403,159	153,963,671 90.43%	16,288,552 9.57%	1,218,533	Carried
11 Approval of the Issue of 25,000,000 Unlisted Options Under Share Purchase and Loan Agreement	Ordinary	55,498,866 65.13%	827,226 0.97%	28,878,358 33.90%	403,159	145,629,977 75.48%	47,302,980 24.52%	403,159	Carried
12 Approval of the Issue of 6,000,000 Unlisted Options to Brad Lemmon	Ordinary	24,347,562 54.29%	10,099,170 22.51%	10,409,076 23.20%	417,159	153,958,259 90.44%	16,279,964 9.56%	417,159	Carried
13 Conditional Spill Resolution	Ordinary	Conditional resolution with results not applicable as Resolution 1 did not receive a second strike				Conditional resolution with results not applicable as Resolution 1 did not receive a second strike			Not Applicable

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