



18 January 2023

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

## **2023 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

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 Removal of Vincent Peter Rigano as director	Ordinary	130,459,827 38.34%	209,601,707 61.62%	115,903 0.04%	1,839,612	161,960,810 43.47%	210,577,337 56.53%	2,485,602	Not Carried
2 Removal of Edward Michael Byrt as director	Ordinary	130,488,001 38.35%	209,573,533 61.61%	115,903 0.04%	1,839,612	161,968,984 43.47%	210,599,163 56.53%	2,485,602	Not Carried

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