



23 November 2022

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

2022 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

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	39,892,291 51.77%	2,286,199 2.97%	34,867,287 45.26%	811,043	169,360,434 98.67%	2,286,199 1.33%	811,043	Carried
2 Re-election of Kerry Chikarovski as Director	Ordinary	22,734,895 13.62%	109,289,628 65.47%	34,911,151 20.91%	346,232	109,225,225 41.76%	152,311,305 58.24%	446,232	Not Carried
3 Re-election of Pascal Gouel as Executive Director	Ordinary	131,687,351 78.91%	256,315 0.15%	34,956,093 20.94%	382,147	261,344,300 99.90%	256,315 0.10%	382,147	Carried
4 Approval of 10% Placement Facility	Special	129,520,247 77.66%	2,326,211 1.39%	34,952,292 20.95%	483,156	255,823,044 97.83%	5,676,562 2.17%	483,156	Carried
5 Issue of Unlisted Options to Kerry Chikarovski	Ordinary	126,997,121 77.03%	2,566,073 1.56%	35,306,310 21.41%	2,412,402	256,104,287 98.70%	3,366,073 1.30%	2,512,402	Carried
6 Issue of 1,000,000 options - Markson Sparks PtyLtd	Ordinary	127,539,105 76.41%	4,443,212 2.66%	34,939,547 20.93%	360,042	257,179,508 98.30%	4,443,212 1.70%	360,042	Carried
7 Issue of 250,000 Shares to Heba Nayle for services	Ordinary	129,376,582 77.50%	2,401,930 1.44%	35,150,547 21.06%	352,847	184,106,096 98.69%	2,451,930 1.31%	75,424,736	Carried
8 Issue of 250,000 Options for services	Ordinary	129,569,217 77.62%	2,401,930 1.44%	34,960,412 20.94%	350,347	184,108,596 98.69%	2,451,930 1.31%	75,422,236	Carried
9 Issue of 41,666,667 Shares to L39 Capital Pty Ltd	Ordinary	127,421,141 77.15%	2,787,089 1.69%	34,939,547 21.16%	2,134,129	181,939,655 98.46%	2,837,089 1.54%	2,134,129	Carried
10 Employee and Officers Share Option Plan approval	Ordinary	131,908,018 78.88%	382,388 0.23%	34,939,547 20.89%	51,953	261,548,421 99.85%	382,388 0.15%	51,953	Carried
11 Appointment of BDO Audit Pty Ltd as Auditor	Ordinary	132,200,311 79.06%	67,290 0.04%	34,939,547 20.90%	74,758	261,840,714 99.97%	67,290 0.03%	74,758	Carried

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