



28 June 2024

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

2024 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 Acquisition of shares in Papyrus Egypt LLC: Company Registration Number 53536 (PPYEg)	Ordinary	184,008,404 99.28%	125,497 0.07%	1,219,500 0.65%	64,492	195,781,217 99.94%	125,497 0.06%	64,492	Carried

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