



29 November 2023

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

2023 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	52,403,621 32.79%	78,847,699 49.33%	28,574,360 17.88%	776,069	98,477,814 53.89%	84,257,699 46.11%	25,476,069	Carried
2 Re-election of Vincent Peter Rigano as a Non-executive Director	Ordinary	148,635,761 56.72%	84,828,704 32.37%	28,603,679 10.91%	2,500	216,023,773 69.76%	93,654,204 30.24%	2,500	Carried
3 Approval of 10% additional Placement Facility	Special	230,290,351 87.88%	3,203,433 1.22%	28,574,360 10.90%	2,500	303,960,461 98.15%	5,717,516 1.85%	2,500	Carried
4 Approval for the Issue of 20,000,000 Unlisted Options to Ramy Azer for historical services rendered	Ordinary	93,296,402 46.45%	78,992,864 39.32%	28,574,360 14.23%	61,207,018	129,196,761 52.00%	119,276,698 48.00%	61,207,018	Carried
5 Subsequent Approval of the Issue of 5,454,546 shares and 2,727,273 unlisted options to sophisticated investors	Ordinary	220,434,923 98.46%	3,151,270 1.41%	284,590 0.13%	0	260,815,263 96.07%	10,665,353 3.93%	0	Carried
6 Subsequent Approval of the Issue of 14,285,713 Shares and 14,285,713 unlisted options to sophisticated investors	Ordinary	168,997,261 84.13%	3,298,770 1.64%	28,574,360 14.23%	15,000	237,667,371 95.65%	10,812,853 4.35%	15,000	Carried
7 Subsequent Approval of the Issue of 25,000,000 Unlisted Options under deed of engagement	Ordinary	229,643,714 87.63%	3,832,570 1.47%	28,574,360 10.90%	20,000	273,613,824 96.74%	9,232,570 3.26%	2,134,083	Carried
8 Subsequent Approval of Issue of 3,200,000 Shares and 3,200,000 unlisted Options to sophisticated investors	Ordinary	222,018,826 87.21%	3,998,770 1.57%	28,574,360 11.22%	1,329	265,988,936 96.59%	9,398,770 3.41%	2,115,412	Carried

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

In relation to Resolution 1, Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).