

29 November 2012

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



**GENERAL MEETING
PAPYRUS AUSTRALIA LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the remuneration report

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	2,427,403
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,229,086
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,794,457

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 683,019 and the number of votes where the proxy was excluded on the motion was 11,204,762.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Mr Colin Dunsford as a Director

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	15,202,607
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	208,036
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,828,775

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 99,309.

The motion was carried on a show of hands as an ordinary resolution.

To approve the 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion-	13,836,687
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion-	1,143,570
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	4,828,775

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 529,695.

The motion was carried on a show of hands as a special resolution.

Papyrus Australia Limited
Building 16
35-37 Stirling Street
THEBARTON SA 5031
AUSTRALIA

PO Box 566
Torrensville Plaza
MILE END SA 5031
AUSTRALIA

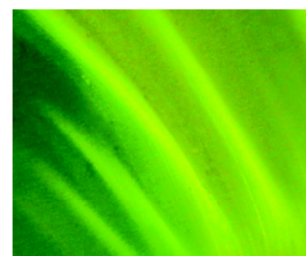
Tel: (+61) 08 7324 1232

Fax: (+61) 08 8152 0553

email@papyrusaustralia.com.au

www.papyrusaustralia.com.au

ABN: 63 110 868 409



For personal use only

To appoint Grant Thornton Audit Pty Ltd as Auditor

- | | | |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion | 15,254,870 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 101,887 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 4,828,775 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 153,195.

The motion was carried on a show of hands as an ordinary resolution.

To amend the constitution – Payment of Dividends

- | | | |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote "for" the motion | 14,964,130 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote "against" the motion | 520,822 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 4,828,775 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 25,000.

The motion was carried on a show of hands as a special resolution.

Yours sincerely



Mr Pierre Van Der Merwe
Company Secretary

For personal use only