



26 November 2021

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

2021 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

A handwritten signature in black ink, appearing to read "Rigano", with a long horizontal flourish extending to the right.

Yours sincerely
Vince Rigano
Company Secretary

Papyrus Australia Limited

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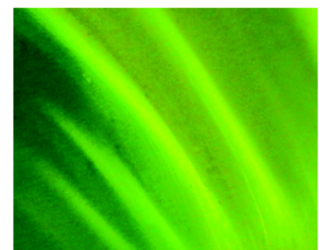
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PAPYRUS AUSTRALIA LTD
ANNUAL GENERAL MEETING 26/11/2021
Friday, 26 November 2021
Results of Meeting

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 | 82,625,656 75.88% | 77,594 0.07% | 26,181,146 24.05% | 105,573 | 159,612,487 99.95% | 77,594 0.05% | 105,573 | Carried |
| 2 Re-election of David Attias as Director | Ordinary | 87,387,105 70.89% | 9,203,523 7.47% | 26,665,505 21.64% | 25,773 | 164,608,295 94.57% | 9,453,523 5.43% | 25,773 | Carried |
| 3 Approval of 10% Placement Facility | Special | 96,198,482 78.08% | 334,819 0.27% | 26,665,505 21.65% | 83,100 | 173,669,672 99.81% | 334,819 0.19% | 83,100 | Carried |
| 4 Appointment of BDO Audit (SA) Pty Ltd as Auditor | Ordinary | 96,595,628 78.36% | 10,000 0.01% | 26,665,505 21.64% | 10,773 | 173,816,818 99.99% | 10,000 0.01% | 10,773 | Carried |
| 5 Subsequent Approval of the Issue of 500,000 OPTS | Ordinary | 96,198,063 78.07% | 348,064 0.28% | 26,665,505 21.65% | 70,274 | 173,619,253 99.80% | 348,064 0.20% | 70,274 | Carried |
| 6 Subsequent Approval of Issue of 20,000,000 OPTS | Ordinary | 95,865,513 77.80% | 680,614 0.55% | 26,665,505 21.65% | 70,274 | 140,963,981 99.52% | 680,614 0.48% | 32,442,996 | Carried |
| 7 Subsequent Approval of Issue of 14,700,000 SHARES | Ordinary | 51,680,339 65.32% | 769,121 0.97% | 26,665,505 33.71% | 100,274 | 96,528,807 98.96% | 1,019,121 1.04% | 32,472,996 | Carried |
| 8 Subsequent Approval of Issue of 46,000,000 SHARES | Ordinary | 95,347,006 77.65% | 769,121 0.63% | 26,665,505 21.72% | 100,274 | 140,195,474 99.28% | 1,019,121 0.72% | 32,472,996 | Carried |

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